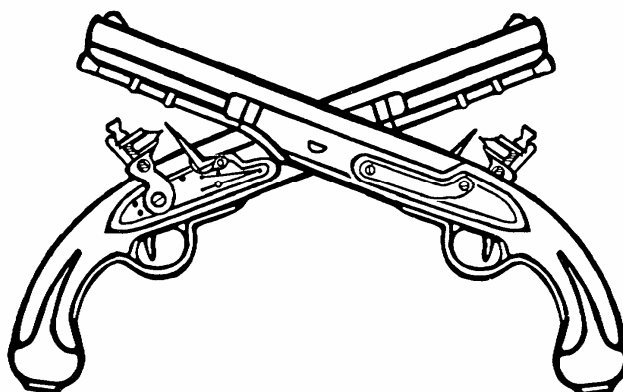


REPORTS AND FORMS

MP



SETS THE STANDARD FOR EXCELLENCE

THE ARMY INSTITUTE FOR PROFESSIONAL DEVELOPMENT
ARMY CORRESPONDENCE COURSE PROGRAM

A
I
P
D



REPORTS AND FORMS

Subcourse Number MP1008
EDITION B
UNITED STATES MILITARY POLICE SCHOOL
FORT LEONARD WOOD, MO 65473-8929

5 Credit Hours

Edition Date: August 1992

SUBCOURSE OVERVIEW

We designed this subcourse to teach you basic procedures involved with records and forms required to document all aspects of military police actions.

There are no prerequisites for this subcourse.

This subcourse reflects the doctrine which was current at the time it was prepared. In your own work situation, always refer to the latest official publications.

Unless otherwise stated, the masculine gender of singular pronouns is used to refer to both men and women.

TERMINAL LEARNING OBJECTIVE

ACTION: You will identify the procedures for reviewing MP record and forms, preparing a MP blotter (DA Form 3997), and prepare and maintain desk reference cards (DA Form 3998).

CONDITION: You will have access to extracts from AR 190-45; sample forms and records.

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Use the above publication extracts to take this subcourse. At the time we wrote this subcourse, these were the current publications. In your own work station, always refer to the latest publications.

Important: Electronic Examination Information

This paper subcourse does not contain the examination or examination response sheet. You must go to the following web site to complete the examination and submit it electronically for grading.

http://www.aimsrdl.atssc.army.mil/accp/accp_top.htm

Registered students (those with ACCP userids and passwords) should key in the userid and password to LOGON, then click on the EXAM button to access the examination.

Students who have not yet registered should click on the REGISTER button on the lower right corner of the screen. Follow directions to create a userid and password. Then click on the EXAM button to access the examination.

*** * * IMPORTANT NOTICE * * ***

THE PASSING SCORE FOR ALL ACCP MATERIAL IS NOW 70%.

PLEASE DISREGARD ALL REFERENCES TO THE 75% REQUIREMENT.

LESSON
REVIEW MP RECORDS AND FORMS
CRITICAL TASKS: 191-377-5204
191-377-5205
191-377-5206

OVERVIEW

LESSON DESCRIPTION:

In this lesson you will learn to deal with those reports and forms used to record police activity, aid offender processing, and report the facts to the commander.

TERMINAL LEARNING OBJECTIVES:

- ACTION: You will identify the procedures for reviewing MP records and forms, preparing an MP blotter (DA Form 3997), and preparing and maintaining desk reference cards (DA Form 3998).
- CONDITION: You will be given extracts of AR 190-45; MP records and forms; and specific situations.
- STANDARD: Evaluation of the blotter and desk reference cards will be in accordance with AR 190-45, FM 19-10, FM 19-15, and FM 19-20.
- REFERENCES: The material contained in this lesson was derived from the following publications: AR 190-45, FM 19-10, FM 19-15, and FM 19-20.

INTRODUCTION

Records and forms are basic tools of the military police. They serve as the source of information to the commander and a source of data to the provost marshal. The Noncommissioned Officer (NCO) must know these forms. The completed forms are turned in to the desk sergeant by his Military Police (MP) patrols to be reviewed for any errors. Error filled reports can cause problems and delay of the commander's action or further investigation.

All of the effort toward enforcement and investigation is wasted unless data is properly recorded and reported. The provost marshal plans crime prevention, traffic control, and other programs based upon the facts gained from military police reports and forms. When data is accurate, these programs will be well planned, timely, and effective. Military police records of offenses and police activities act as signs of the success of the programs.

Military police maintain discipline, law and order for the commander. The apprehension of offenders is a part of this service. After an apprehension, processing begins. In the civilian community, this apprehension process includes an entry in the police blotter, fingerprinting, "mug" shots, questioning, and referral of the case to the prosecutor. It is at this phase of the criminal justice system that formal charges have been preferred.

Processing of offenders within the military is not quite the same. Photographs and prints are only taken when they would be of direct value to the case -not as a matter of routine. Most important, the "apprehension" process does not mean a legal charge against the offender. Preferring of charges is done by the offender's commander. Thus, our true value to the commander is an ability to make a thorough investigation of the facts of an incident and effectively report these facts to him.

This text will deal with those reports and forms used to record police activity, aid offender processing, and report the facts to the commander. A supervisor's duty toward the use and preparation of the forms is to review them for any errors.

PART A - MILITARY POLICE DESK BLOTTER (DA FORM 3997).

a. To the desk sergeant the military police blotter is a most important document. The following statement will be placed prior to "BLOTTER OPENED."

"This blotter (or blotter extract) is a daily chronological record of police activity developed from reports, complaints, incidents or information received and actions resulting therefrom. Entries contained in the blotter may not be completely accurate and are not adjudications attesting to the guilt or innocence of any person."

b. Preparation of DA Form 3997 is the duty of the desk sergeant. It is prepared for each day's activities for the period from 0001 to 2400. Figures

1-1 and 1-2 provide examples of DA Form 3997 entries. The form is discussed below.

(1) Heading.

(a) Write the date in the standard military date format of day/month/year (16 Sep XX). If an automated system is in use, the date may be entered in DOD format (Year-Month-Day) using six digits.

(b) Give the page number.

(c) When the blotter is closed at 2400, enter the total number of pages of the blotter in the total page column.

(d) Complete the unit/station designation block using the SOP as a guide.

(2) Entry number. Each item entered on DA Form 3997 is given a number. The first entry of each day is number 1, the second entry number 2, and the next entry number 3. Numbers continue until 2400 of that day when the DA Form 3997 is closed. The first entry is "BLOTTER OPENED" and the last entry is "BLOTTER CLOSED."

(3) Time. Record all entries in chronological sequence according to the time of notification concerning the incident. This entry will correspond to the time entry in block 9 of the DA Form 3975.

(4) Summary of Complaint, Incident, Police Information. Data received should be a brief account of the incident. This should contain the essentials of the report: who, what, when, where, and how. Identify all persons related to the incident. Do not list names of juvenile subjects. In certain type incidents/offenses (e.g., rape, child abuse) names of victims should also be protected. In the above cases, entries will have the term "protected identity" (PI) where the name of the subject/victim is normally listed. When approved by installation/activity provost marshals, the DA Form 3997 will show that the entry is "restricted," plus it will show the related Military Police Report number. Example: "RESTRICTED ENTRY - MPR NO. 10121-XX-MPCXXX." Titles of complaints usually correspond to a violation described in the uniform Code of Military Justice (UCMJ). Incidents not in this category are given a title which represents its general nature. Items entered for information only are so noted.

(5) The blotter is closed at 2400 hours, the words "BLOTTER CLOSED" are typed. The name, rank, and position of the person signing the form is entered.

(6) Summary of Action Taken. Based on the data in the entry, certain actions may be required by the desk sergeant. This block will list all notifications and time the forms were filled out and the Report Number. Each action is recorded. A review of this column will reveal the thoroughness of action.

(7) Entered By. After each entry, the last name of the person making the entry is typed in capitals. This permits identification of the person who made the entry should questions arise.

c. The DA Form 3997 contains data that allows a quick check back on data from the time of receipt. When required, data is further developed on other forms to provide a complete account of an incident.

d. The DA Form 3997 is prepared in an original and four copies. The original is maintained in the provost marshal files. The first copy stays on the military police desk, one copy is sent to the installation commander. The third copy is sent to the supporting USACIDC field element and the fourth copy is sent to SJA. Battalion commanders may request extracts of the Military Police Desk Blotter which contain entries pertaining to their command. Each extract will include the disclaimer statement, "This blotter is a daily chronological....and are not adjudications attesting to the guilt or innocence of any person." (See paragraph a. above for complete statement.)

e. The DA Form 3997 is the most important single record of events on the military police desk. It is the document from which installation commanders get daily information about the status of order and discipline. It is used by commanders at all levels to inform them about individual soldiers, and must be accurate and factual. It must be a reliable record of all matters of police interest which occurred during the period for which the DA Form 3997 was opened. Poor or careless maintenance of the DA Form 3997 will always cause problems. Desk sergeants must be aware of their duties relative to the DA Form 3997.

* FOR TRAINING PURPOSES ONLY *			
MILITARY POLICE DESK BLOTTER		Date (From which date to date)	PAGE NO.
For use of this form, see AF 100-45, the address agency is Office of the Deputy Chief of Staff for Personnel		16 September 19XX	1
UNIT OR STATION DESIGNATION		NO. OF PAGES	
Provost Marshals Office, Fort Hill, AL 36205-5030		2	
ENTRY NO.	TIME	SUMMARY OF COMPLAINT, INCIDENT, POLICE INFORMATION	SUMMARY OF ACTION TAKEN
1	0001	<p>"This blotter (or blotter extract) is a daily chronological record of police activity developed from reports, complaints, incidents, or information received and actions resulting therefrom. Entries contained in the blotter may not be completely accurate and are not adjudications attesting to the guilt or innocence of any person."</p> <p><u>BLOTTER OPENED:</u></p>	Information
2	1150	<p><u>ASSAULT (ART #128, UCMJ)</u></p> <p>SUBJECT: MITCHINS, Robert E; E-3, M/C/20 111-35-5591, Co B, 25th Bn, 5th Bde, Ft. Hill, Al</p> <p>VICTIM: EDWARD, Melton F; E-2, M/C/19, 525-55-5425, Co B, 25th Bn, 5th Bde, Ft. Hill, Al</p> <p>COMPLAINANT: WILLIAMS, Thomas D; E-7, M/C/33 191-31-2375, Co A, HQ Bn, 2nd Bde, Ft. Hill, Al</p> <p>TIME/DATE: 1100 hrs. 16 Sep 19XX</p> <p>LOCATION: 123 Club. Bldg 1762, Ft. Hill, Al</p> <p>NIL/POL: Patrol #2 Bravo, SPC TELLY/PFC UNION, 21st MP Co, Ft. Hill, Al</p> <p>DETAILS: At approximately 1100, 16 SepXX this station was notified by WILLIAMS that a fight was in progress. PFC MITCHINS was beating PVT EDWARD. When Patrol #2 Bravo arrived at the scene, they found EDWARD lying on the floor and bleeding from his nose and mouth with MITCHINS standing over him. EDWARD was taken to the hospital and treated by CPT CANNON (MDO) for lacerations to the lower lip, requiring 5 sutures, and released to the MP Patrol. He was then transported to the station. MITCHINS was apprehended, advised of his rights, and transported to the station. Investigation continues by MPI.</p> <p>PREVIOUS REPORTS or OFFENSES: None</p>	Initiated
3	1645	<p><u>RAPE (ART # 120, UCMJ)</u></p> <p>SUBJECT: JONES, JOEY M; E-4, M/C/24, 187-76-3576, Co A, 99th Inf Bn, Ft Hill, Al</p> <p>VICTIM: "PROTECTED IDENTITY" d/dau of a member of this command</p> <p>COMPLAINANT: Same as Victim</p> <p>TIME/DATE: 1600 hrs, 16 Sep 19XX</p> <p>LOCATION: Wooden area near Post Theater (bldg # 282) Ft Hill, Al</p> <p>DETAILS: At approximately 1615, 16 Sep 19XX this station was notified by the above victim, that at approximately 1600 hrs she was</p>	Initiated


DA FORM 3997

REPLACES DA FORM 10-88, 1 NOV 88, WHICH WILL BE USED.

G. U. S. GPO: 1989-210-961/8847

Figure 1-1. DA Form 3997 (Military Police Desk Blotter).

" FOR TRAINING PURPOSES ONLY "				
MILITARY POLICE DESK SLIP			Self (If from other Source to Self Report)	PAGE NO
For use of this form, see DA Form 3997, the Supplement.			16 September 19XX	2
UNIT OR STATION DESIGNATION			NO. OF PAGES	
Provost Marshal Office, Fort Hill, AL 36205-5030			2	
ENTRY NO	TIME	SUMMARY OF COMPLAINT, INCIDENT, POLICE INFORMATION	SUMMARY OF ACTION TAKEN	ENTERED BY
3	(cont)	home from the Post Exchange, she was accosted by JONES, who is known by the victim. She was dragged into a wooded area near the theater. The victim states that JONES threatened her with a knife, ordered her to remove her clothing, and while still threatening her with a knife, forcibly had sexual intercourse with her. Victim states that JONES fled the scene after asking her not to report him. Victim then walked to this station to report the incident. Victim was transported to the hospital for examination and treatment of minor lacerations and bruises. Investigation continues by CID.	Unit Commander, (CPT LANE) notified at 2020. JONES released to LANE on DD Form 529 at 2130 hrs, 16 Sep 19XX.	
		PREVIOUS REPORT or OFFENSES: None		
4	2030	RESTRICTED ENTRY - MPR # 01478-XX-MPCXXX	Initiated MPR # 01478-XX-MPCXXX DA Form 3975 DA Form 3881 DA 2823 (3) Initiated. Notified: MPDO (CPT SNOW), CID (SA MARTINEZ) at 2045 hrs, 16 Sep XX.	<i>JSC</i> CARTER
5	2400	BLOTTER CLOSED:	Information	<i>JSC</i> CARTER


 RONALD L. SNOW
 CPT, MP
 MPDO

DA FORM 3997
1 DEC 72

REPLACES DA FORM 19-85, 1 NOV 55, WHICH WILL BE USED.

G. S. GPO: 1969-218-861 (2047)

Figure 1-2. DA Form 3997 (Continued).

PART B - MILITARY POLICE REPORT (DA FORM 3975).

Military Police Report, DA Form 3975 is used to record information of complaints received, incidents observed or reported to the military police, and actions taken by them. It is also used to inform the commander concerned of incidents involving his command. (See Figures 1-3 and 1-4.)

a. The Purpose of the Report:

(1) To record information or complaints observed by or reported to military police and actions taken.

(2) Apprise commanders of offenses and incidents involving their command.

(3) Serve as a record of investigation.

(4) To record data about investigations conducted by civilian law enforcement agencies which would be of concern to the Army.

b. The report is initiated by the desk sergeant upon receipt of information indicating that police action is required. Completing the form as information is received assures that complaints are recorded in order. These are assigned for follow-up, disposed of, or referred, and posted to the DA Form 3997.

c. The report may also be begun and completed by military police taking action (i.e., apprehending an offender) without referrals from the desk sergeant.

d. Reporting Formats. The DA Form 3975 is prepared in one of two ways:

(1) It may be prepared as an INITIAL REPORT by the desk sergeant or an MP.

MILITARY POLICE REPORT For use of this form, see DA 10-45, the proposed agency is ODCSOPS		MILITARY POLICE REPORT NUMBER 00287-97-MPC002		DATE 970710		USACR CONTROL NUMBER 97-MPC002-4618C-76182	
TO: Commander 592d En Bn (CBT) Ft. Meade, MD 20755-5070		FROM: Commander E Company, 592d En Bn (CBT) Ft. Meade, MD 20755-5070		Provost Marshal Ft. Meade, MD 20755-5000			
1. REPORT TYPE/STATUS: <input type="checkbox"/> Information <input checked="" type="checkbox"/> Commander's Action (DA Form 453) <input type="checkbox"/> Supplemental <input checked="" type="checkbox"/> Complaint							
2. EVALUATION: <input checked="" type="checkbox"/> Criminal Offense <input type="checkbox"/> Military Offense <input type="checkbox"/> Traffic Offense <input type="checkbox"/> Founded <input type="checkbox"/> Unfounded <input type="checkbox"/> Information							
3. COMPLAINT/OFFENSE/INCIDENT (See Reverse/Attached for Summary) Subject #1 Larceny of Private Property, Article 121, UCMJ, Drunk and Disorderly Conduct, Article 134, UCMJ.				4. LOCATION: <input checked="" type="checkbox"/> On post <input type="checkbox"/> Off post (address) Room B-227 (laundry room) Bldg 1400 HQ USAG, Ft. Meade, MD 20755-5070 (303) 742-9190		5. TIME OF OFFENSE 2300-0800	
6. OFFENSE CODES 76182, 5Y1		8. COMPLAINT RECEIVED BY SSG Williams, Duane NMI		9. TIME RECEIVED 0900		10. DATE RECEIVED 970705	
11. MP ACTION REQUIRED TO: <input checked="" type="checkbox"/> MP <input type="checkbox"/> CB <input type="checkbox"/> Civil Authorities <input type="checkbox"/> Traffic <input type="checkbox"/> Other (Specify)							
12. NAME OF SUBJECT #1 CAREY, James Jayson		13. GRADE E-4		14. ORGANIZATION (Include address and telephone number) E Company 592d En Bn (CBT) Ft. Meade, MD 20755-5070 (301) 742-1997			
15. SSN 265-04-2781		16. PLACE OF BIRTH Tucson, AZ		17. DATE OF BIRTH 770704		18. SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
19. RACE A		20. COLOR HAIR Black		21. COLOR EYES Hazel		22. HEIGHT 6'0"	
23. WEIGHT 185		24. AGE 20		25. JUVENILE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		26. SEX <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
27. COMPLEXTION Dark		28. RACE C		29. INVOLVEMENT <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Drugs		30. COOPERATIVE <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
31. IDENTIFYING MARKS Tattoo, left forearm, "mother"; 3" scar on right side of neck							
17. PERSONS RELATED TO REPORT (Place Additional Entries on Reverse/Attached)							
a. Name		b. Grade		c. SSN		d. Organization/Address/Telephone No.	
Washington, Dwight E.		E-3		723-91-8104		D Co, 592d En Bn, Ft. Meade, MD (742-1998)	
Allen, George C.		E-7		192-77-6410		HQ, USAG, Ft. Meade, MD (742-9190)	
Allen, Gloria L.		FM		603-22-7294		1624 Jackson Blvd. Apt D-2 Ft. Meade MD (742-1896)	
Garcia, Juan L.		E-6		741-20-9918		785th MP Co, Ft. Meade, MD (742-3000)	
Anderson, Louie H.		E-3		165-93-7180		785th MP Co, Ft. Meade, MD (742-3000)	
Budrow, Richard M.		INV		261-61-0461		Ft. Meade MP Co, Ft. Meade, MD (742-7712)	
18. PROPERTY DATA:							
a. Date		b. (1) (2) (3)		c. Amount		d. Evidence	
970704		E B		45.00		Released to units: Carey-1LT Jones, 1500 Dickson-1SG Lee, 1400	
970705		E C		45.00		Sanyo portable radio and cassette player, serial #83416; entered on DA Fm 4137; retained in evidence room.	
ENCLOSURES DD Fms 629 (Carey) (Dickson) DD Fms 1920 (Carey) (Dickson)		DISTRIBUTION Units SJA ADACP USACRC PMO		FOR THE COMMANDER: (Check off if not applicable) TYPED NAME, GRADE, AND TITLE OF REPORTING OFFICER John H. Rock CPT, MP Asst Adjutant SIGNATURE <i>John H. Rock</i>			
(1) CATEGORY		(2) RACE		(3) STATUS		(4) PROPERTY TYPE	
A-Army B-Other Service C-Ready Member D-SM, Civilian E-Civilian		F-Contractor G-Other Serv Impl H-FOR Serv Impl I-Other FOR Serv J-Other		K-Red L-Yellow M-Black N-White O-Other		P-Military Police Q-Civil Authorities R-Sponsor S-Complainant	
A-Not Prop/Found B-Not Vehicle C-Not Prop/Found D-Not Vehicle E-Private Property		F-Private Vehicle G-Not Serv Prop/Found H-Not Serv Vehicle I-Not Serv Vehicle J-Not Serv Vehicle		K-Not Serv Vehicle L-Not Serv Vehicle M-Not Serv Vehicle N-Not Serv Vehicle O-Damaged		P-Not Serv Vehicle Q-Not Serv Vehicle R-Not Serv Vehicle S-Not Serv Vehicle T-Not Serv Vehicle	

DA FORM 3975, MAY 98

SECTION OF 1 JAN 74 IS OBSOLETE

Figure 1-3. Military Police Report, DA Form 3975.

Block 3 (cont'd)

Subject #2 Larceny of Private Property, Article 121, UCMJ. Drunk and Disorderly Conduct, Article 134, UCMJ.

Summary:

At approximately 0900, 5 Jul 97, Allen, G. C., reported that his wife's unsecured portable radio and cassette tape player, brand name Sanyo, serial 83418, had been removed from the laundry room. Allen, G. C., coach of his unit's softball team, had been supervising the clean up of team uniforms. Allen, G. C., provided a description of suspects seen in the area which lead to the identification of CAREY and DICKSON. CAREY and DICKSON were located in building 4300, PX Shopette and Snack Bar, at approximately 1045, 5 Jul 97. Both subjects appeared highly intoxicated and were observed standing on chairs at the snack bar singing and shouting in loud voices. Both CAREY and DICKSON were placed under apprehension for drunk and disorderly conduct and suspected larceny. Both subjects requested a blood test. CAREY and DICKSON were transported to Troop Health Clinic #4 for a blood alcohol test administered by McCloud, and returned to the MP station for release to their units. Further investigation revealed that both CAREY and DICKSON had removed the property from the laundry room and sold the radio cassette tape player to Washington for \$20. Property recovered by Budrow. This is a final report.

Prior Offenses:

CAREY, James J., AWOL--Art 15, MPR 00085-97-MPC002, 20 Jan 97

DICKSON, Gail D., None on file.

Block 12 (cont'd)

Subject #2

DICKSON, Gail Diana a. E-2. b. HQ Co, MEDDAC, Ft Meade, MD 20755-0071 (301) 742-7774. c. 173-20-7643. d. Arlington, VA e. 780425 f. A. g. Brown h. Blue. i. 110 lbs. j. 5'5" k. 19. l. No. m. Female. n. Fair o. C. 13. Alcohol 14. Civilian. 15. Cooperative. 16. None visible.

Block 17 (cont'd)

a. McCloud, John D. b. O-3 c. 163-22-4833 d. HQ Co, MEDDAC, Ft Meade, MD (742-1920)
a. Hulme, David W. b. E-5 c. 743-11-8172 d. 785th MP Co, Ft Meade, MD (742-3000)

Enclosures (cont)

DA Fms 2823
(Allen, G. C.)
(Allen, G. E.)
(Anderson)
(Budrow)
(Dickson)
(Garcia)
(Hulme)
(Washington)

DA Fms 3881
(Carey)
(Dickson)
(Washington)

DA Fms 4137
(Washington)

Figure 1-4. Military Police Report, DA Form 3975 (continued).

(2) It may be prepared as REPORT TO BE FORWARDED to commanders for their action or information or as a forwarding document for: DA Form 3946 (Military Traffic Accident Report) or DD Form 1805 (Violation Notice).

e. Initial Reports are prepared in one copy by the desk sergeant or MP. Standing operating procedures (SOP) dictate the number of copies of final reports. There are certain offenses that must be reported to the U.S. Army Crime Records Center (USACRC). The crimes must be one of the four categories listed below:

(1) Violations of Article 111-133 UCMJ. Generally, felony offenses such as arson, rape, murder, and aggravated assault.

(2) Violations of Articles 77-85, 87-110 and 134 of UCMJ, if they carry with them a sentence of 6 months or longer. The individual need not receive that sentence but could have received it at the time of the incident.

(3) Revocation or suspension of driving privileges. This is for offenses such as driving under the influence (DUI), reckless driving; offenses which an individual would be assessed six points at one time, as outlined in AR 190-5.

(4) An offense under the Assimilative Crimes Act (18 USC 13) or other federal statute for which there is no corresponding offense in the Manual for Courts-Martial, and where there is a sentence of 6 months or longer confinement.

For the above offenses the original DA Form 3975 will be sent to USAGRC. The first copy will be filed at the provost marshal office. The second will be forwarded to the commander concerned.

f. Completing the form.

MPR number. This number consists of three groups of digits separated by hyphens. For example MPR# 00287-97-MPC002 is one report number. The first set of numbers is called the sequence number and consists of five digits. The number is assigned as the incident is reported to the MP station. The first MPR of the calendar year is assigned the number 00001. In your example, the MPR sequence number means it is the 287th case. The sequence numbers start at 00001 on the first calendar day (Jan 1) and ends at 2400 hours on the last calendar day (Dec 31) of the current year.

The second set of numbers is the year suffix. This is a two-digit number. It represents the calendar year in which the report is processed. In our example, the year suffix is 97. This means the report number 00287 was in 1997.

The last element of the MPR number is the Military Police Code (MPC) number assigned to the element reporting the offense. The MPC number consists of the letters "MPC" followed immediately by a three-digit numeric code. In your example, MPC002 represents the provost marshal for Ft Meade, MD. MPC

codes are found in AR 190-45 (the table from AR 190-45 listing all MPC numbers is at Appendix A of this subcourse). Therefore the full MPR number is 00287-97-MPC002.

Report date. This is the date the report was prepared for distribution. Use the six-digit format (YYMMDD) for dates in all blocks on this form, except in the details of the report on the back of the form. In figure 1-3, the date of the report is 970710. So far we know that there have been 287 MPRs processed between 1 Jan 97 and 10 Jul 97.

USACRC Control Number. This is an alphanumeric number separated into four groups by hyphens. This number is used when reports are forwarded to the United States Army Crime Records Center (USACRC). Only specified offenses have a Crime Records Center (CRC) number.

A report requiring notification to the Crime Records Center will receive a CRC number. In figure 1-3, there is a CRC number. This report does require that the CRC be notified. Reportable offenses are discussed at the end of this lesson.

The number 97-MPCOO2-4618C-7G1B2 is an example of a cross reference USACRC number. The first two digits are the last two numbers of the calendar year. The second group of numbers is the MPC number for the reporting law enforcement element.

The third group of numbers is the sequential case number from the block of numbers allocated to the preparing military police agency by the parent MACOM. This is a four digit number followed by one alpha character. In your example 4618C would indicate the case sequence number.

The fourth group of numbers will be the offense code. This is the code for the most serious offense related to the incident. If the most serious offense was "burglary in a family dwelling," offense code 7C1B would be used. This grouping may contain two to five digits, depending on the type offense. The codes may be found in AR 190-45 and in the extract at the end of this subcourse.

When the MP report pertains to a case referred to CID, the CID case number will be placed in this block of the report. The CID case number can be obtained from the CID element. When the report is not forwarded either to the USACRC or CID, this block is left blank.

Addresses. Only forwarded MPRs are addressed. The "THRU" space is used for the address of the commander of the receiving unit's next higher headquarters. The "TO" space is used for the address of the commander receiving the report. The "FROM" block contains the typed address of the law enforcement element which prepares the report. When the report is signed "FOR THE COMMANDER", and it tasks the receiving commander to respond, the address in the "FROM" block should reflect the address of the initiating provost marshal office.

For example:

TO Commander 592d En Bn (CBT) Ft. Meade, MD 20755-5070	TO Commander E Company, 592d En Bn (CBT) Ft. Meade, MD 20755-5070	FROM Provost Marshal Ft. Meade, MD 20755-5000
---	--	---

Report Type/Status. The Report Type/Status block is used by the MP to identify the type of report and the status of the MP and commander's actions. There may be more than one space checked. The Commander's Action Completed block will be checked on the PM file copy upon receipt of completed DA Form 4833, Commander's Report of Disciplinary or Administrative Action.

You can see that two blocks were checked in figure 1-3: "Complaint," and "Commander's Action."

Evaluation. Incidents are evaluated as follows:

- Criminal offense - an offense punishable by a punitive article of the Uniform Code of Military Justice (UCMJ) or Assimilated Crimes Act.
- Military offense - when the offense is strictly military in nature, such as AWOL.
- Traffic offense - when the offense is only covered by traffic control statutes or when the DA Form 3975 is used for forwarding a Traffic Accident Report (DA Form 3946) or Violation Notice (DD Form 1805).
- Founded - when the complaint is substantiated.
- Unfounded - when the complaint cannot be substantiated.
- Information - when the documenting information that does; not require further police action or requests for assistance not involving police enforcement action. When "Information" in block #1 is checked, this box should be checked.

Complaint/Offense/Incident. The guideline for entering the types of complaint are listed below. When you are reviewing DA Form 3975, make sure that both the word description and the offense number are used.

- Complaint language from the manual for Courts-Martial (MCM) is used, followed by the UCMJ punitive article number.
- If the offense is a civil charge, use the most equivalent UCMJ punitive article with the civil charge in parentheses.
- Civil charges without a military equivalent are stated in the terminology used by the civil authorities.

- Military regulation violations include the title of the regulation, the regulation number, and the pertinent UCMJ article.
- Multiple offenses are listed and numbered consecutively.

The summary of the report is completed on the back of the form (or separate sheet) as a continuation of the Complaint block. Details must be a concise statement answering the questions of who, what, when, where, how, and why. When a person has been identified elsewhere in the report, only that person's capitalized last name is used.

Location. The exact location of an incident is important. Check on or off post as applicable. The location must be so explicit as to identify the location from any other. Use street names, building numbers, compass direction, measurements, and/or anything else necessary to precisely identify a location. However, do not use mobile objects, such as a footlocker. This information belongs in the details of the report.

Time of offense. The exact time should be indicated by the military 24-hour clock. If the exact time is unknown, the most accurate time range is indicated (for example, between 2300 and 0800). When using a time range enter the beginning time of the Incident in the top of Block 5 and the ending time in the bottom of the same block.

Date of offense. The date is indicated in the year/month/date (YYMMDD) format. If an exact day is unknown, a date range is noted (for example, between 970704 and 970705). When using a date range, enter the beginning date of the incident in the top of Block 6 and the ending date in the bottom of the same block.

Offense codes. The correct offense code must be listed for all reports. The codes are found in Table 4-2 AR 190-45 (an extract is at Appendix A of this subcourse).

Complaint received by. Blocks 8, 9, and 10 are completed as follows:

- The Complaint Received By block contains the rank (not grade, i.e., SFC, not E7), and the name of the person receiving the complaint (last name in capitals, first, MI). This person is usually the desk sergeant.
- The hour received is stated in terms of the military 24-hour clock.
- The date received is expressed in the six-digit (year-month-date) format.

MP action referred to. Check the applicable block or blocks. The "Other" block refers to other agencies. When this block is checked, the agency must be specified, such as Federal Bureau of Investigation (FBI). The date referred must be in the six-digit (year/month/date) format.

Name of subject. This block contains the offender's name. Enter the last name (all in capital letters), first name (upper/lower case), and middle name. If the subject has no middle name, indicate by "NMN".

Blocks 12a through 12o should contain other data on the subject. We will discuss only those which are not self-explanatory.

- 12a should contain the authorized pay grade for military or DOD civilian personnel, for example, E1 or GS8.
- Persons other than those above will be identified by "CIV" for civilian or "FM" for Army family members.
- 12b for military personnel list their organization address and phone number. For DOD and other civilians, the home address, zip code, and telephone number is listed.
- 12f is filled in by checking against the Category (1) list at the bottom of the form.
- 12o will have the correct Race Code entered. These codes are as follows:

CODE

R Red (American Indian)
M Yellow (Asian/Mongoloid)
N Black (Negroid or African)
C White (Caucasian)
H Hispanic (Caucasian or Negroid)
X All others,

Date of birth is shown in the six-digit (year/month/date) format. Weight is entered in pounds and height is entered in feet and inches.

If more than one subject is involved, "#1" should be printed or typed in Block 12 preceding the name. Other subjects and personal data are listed on the reverse side of the form in the same sequence.

Involvement. Check the appropriate box. A determination of alcohol involvement must be based on police observation, witness statement, or blood-alcohol testing. Drug involvement must be determined by medical personnel, except in those instances in which the charge is a drug-related offense (use, possession, or trafficking). Whenever alcohol is involved a DD Form 1920 will be completed and attached to the DA Form 3975 as an enclosure.

Dress. This is what the subject was wearing at the time of apprehension. The subjects in the sample report were in civilian attire at the time the MPs made the apprehension.

Cooperative. There are two choices in block 15; "Yes" or "No." If "NO" is checked, an explanation must be included in the details of the report. Refusal to make a statement or to waive civil rights does not constitute being uncooperative. Remember, a subject has the right to refuse to make any statement which may be self-incriminating.

Identifying marks. All identifying characteristics such as scars, marks, and tattoos which are readily visible without a strip search should be noted for each subject. The description as well as the location of the identifying mark should be noted. If there are no identifying marks, state "NONE" or "NONE VISIBLE" as appropriate.

Persons related to report. All persons related to a report, except the subject, are identified in this space. Military police involved with the case are included. However, the name of the person shown in Block 8 is not repeated here.

Names are listed in the format of last (all caps), first, middle initial. NMI (no middle initial) is used when applicable. The grade will be the military pay grade for military personnel and civilian pay grade for DA civilian personnel (for example, GS7). The codes for column "e" category and "f" status can be found at the bottom of the report form.

Property data. In the Property Data block, list all lost, stolen, recovered, and/or damaged property related to the report. Evidence which falls into one of these four categories will also be listed here. However, evidence that is confiscated from its owner and has not been lost, stolen, recovered, or damaged is not listed in Block 18. This information should be entered in Block 19b, Disposition of Evidence (for example, a knife used by its owner in an aggravated assault is evidence, but not listed in Block 18, because it has not been lost, stolen, recovered, or damaged).

The date listed is the date of loss, theft, damage, or recovery, whichever is later. The codes for "b" and "c" are self-explanatory and can be found at the bottom of the report form. The codes chosen should be the ones that most accurately reflect the type and action. The code chosen for action must reflect the actual state of the property at the time of the report. Only one code is used for each column. The value listed will be the fair market value (U.S. currency) obtained from the owner or responsible agency.

Disposition. The disposition of the offender must be stated clearly, to indicate time of release and name of unit member accepting release. If a subject has not been apprehended, the subject will be listed as "at large." The disposition of evidence must include a description of the evidence and its present location, also indicate the initiation of the DA Form 4137 (Evidence/Property Custody Document).

Enclosures. This is a list of all the statements and reports completed at the time the MPR is prepared. List those documents which provide facts governing the offense and are being sent with the report to the commander.

Distribution. On initial reports, the Distribution space is left blank. On final reports, state the number of copies and where they are being sent. Distribution will normally be set by local policy in accordance with AR 190-45.

For the Commander. Persons signing this form should be designated by local policy, and if signing for the commander the person must be on orders. Reports not requiring commander's action can be signed by designated individuals not on orders striking out the "For the Commander" line.

PART C - SWORN STATEMENT (DA FORM 2823).

a. DA Form 2823 is used when taking a statement from any person regardless of their relationship to a specific case. The person may be an accused subject, victim, complainant, or witness. (See Figures 1-5 and 1-6.)

b. This form is filled out by the person making the statement.

c. Check for the following:

(1) Location. Local SOP will dictate an address which includes building number, street name, installation (or city), state, and zip code.

(2) Date and time. The date is written day, month and year. The time is expressed in terms of the military 24-hour clock. The individual making the statement must place his/her initials in the "Time" block.

(3) Name, social security number, grade, organization/address of the person making the statement.

(4) Person's statement. The statement is prepared by the person in narrative form (first person), or in a question and answer format, with the help of the investigator, or narrative and question and answer format which produces the best results.

(5) The person making the statement must initial the bottom of all pages. When corrections are made on DA Form 2823 a slash will be made through each letter of the word to be corrected and the person making the statement will initial the correction. White-out and correction tape will not be used.

(6) Number of total pages. The number of total pages will be written at the bottom of each additional page (page 2 of 4 pages). When more than two pages are used, the back of page number one will be lined out and the statement concluded on the reverse side of another copy of the DA Form 2823.

(7) Affidavit. Indicates the statement has been sworn to under oath and signed by the person making the statement. The authority for military police to administer oaths is contained in Article 136 (b)(4) UCMJ.

(8) Signatures of persons administering and witnessing the oath. The witness will complete and sign the form along with the person who administers the oath.

PART D - MILITARY POLICE DESK REFERENCE CARD (DA FORM 3998).

a. This form is kept in a card index file by the desk sergeant. The form (called a desk reference card) is a reference for police to quickly identify individuals who have previously been a subject, complainant, victim, suspect, or witness to a complaint. One form is filled out on each person whose name appears on a DA Form 3975. A brief description "Larceny," the date, the person's part in the incident, and the police report number and blotter entry number will be recorded. Later entries of the same person will be recorded on the form bearing his name. A DA Form 3998 card IS NOT prepared on investigating MPs. A brief synopsis of the final disposition should be entered for all entries where the individual is the subject of an offense.

b. This card is valuable to the investigator as well as the provost marshal. When conducting an investigation, a search of the file will quickly reveal whether a person has a record of previous offenses. Such offense reports can be quickly reviewed.

c. To the provost marshal, a review of the card file may reveal repeated offenders. Prompt notice to commanders in such cases is essential so he may properly guide the person and prevent further offenses. (See Figure 1-7.)

A COMPLAINANT'S SWORN STATEMENT, RECORDED ON DA FORM 2823 (FRONT)

SWORN STATEMENT			
For use of this form, see AR 130-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.			
LOCATION Fort McClellan, AL	DATE 19 Nov XX	TIME 0100	FILE NUMBER MFR# 03142-XX
TOLTON, Sharon (NM21)	SOCIAL SECURITY NUMBER 430-20-3472	GRADE/STATUS SSG	
ORGANIZATION OR ADDRESS Co D, 8th Engr Bn, 3d Inf Div, Fort McClellan, AL 36205			
<p>I, <u>Sharon TOLTON</u>, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>On 6 August 19XX, I purchased a "JOHNSON" citizen's band (CB) radio from Lenlock Radio Sales, located in Lenlock Shopping Center, Anniston, AL, and had it mounted underneath the dash in my privately owned 1984 Ford. At the same time, I purchased a "clip-on" type antenna for the radio and had Lenlock Radio Sales connect the radio and antenna with a cable which they ran underneath the metal strip on the floorboard just inside the left front door of my car. This way I could disconnect my antenna whenever I wanted, and place it inside the car until I was ready to use it again. I knew a lot of CBs were being stolen and I thought maybe if an antenna wasn't visible when I left the car parked somewhere, no one would know I had a CB radio. About 1700, 18 November 19XX, I got off duty and after changing into civilian clothing, I drove over to the main NCO Club here at Ft McClellan. I pulled my car into the parking slot just to the left of the slot reserved for the Club Manager. This would be on the west side of the Club; however, I'm not sure of the building number. I got out of the car, disconnected the "clip-on" CB antenna, and placed it on the front seat of the car. I know my CB radio was in the car at that time, because I had just turned it off a few minutes before. I'm positive I secured all the doors to my vehicle. I had three or four beers in the Club, and after watching some TV decided to return to my BEQ. It was about 2200, 18 November 19XX, when I departed the Club alone and walked directly to my car. Upon approaching the car, I noticed the left front window had been broken. There was glass lying on the ground and some on the front seat and floorboard of the car. I noticed the left front door was also slightly ajar. At that time I opened the left front door and looked inside. I saw that my CB radio and antenna were missing. It looked as if someone had cut the cable which connected the antenna to the radio, because a piece of the cable was still in the car. I went back inside the NCO Club and telephoned SGT WALKER, the Military Police Desk Sergeant. About 10 minutes later, approximately 2220, the MPs got there. Shortly after that an Investigator arrived, and after processing the scene, transported me here to make a statement.</p> <p>Q: Were you alone when you went to the NCO Club on 18 Nov XX?</p> <p>A: Yes, I was alone all evening with the exception of talking to a few casual acquaintances at the Club.</p> <p>Q: Did you touch or disturb anything outside or inside your car when you arrived at the scene and discovered the incident?</p> <p>A: The only thing I touched was the door when I opened it and looked inside. I may have stepped on some of the broken glass, but I didn't touch anything else.</p> <p>Q: Describe the radio that was stolen from your vehicle on 18 Nov XX.</p> <p>A: It's a "JOHNSON" citizen's band (CB), 40-channel selector, combination on-off and volume knob on the left front, channel selector knob to the right front, black in color with chrome trim, model #AS3541K, serial #17189, approximately 12" x 4" x 12" deep, and weighs about 5 or 6 pounds. The name "JOHNSON" is scrip-written across the front of the radio. The radio is in perfect condition and is not marked in any way</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT 		PAGE 1 OF <u>2</u> PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF <u>TAKEN AT</u> <u>DATED</u> <u>CONTINUED</u> "THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF <u>PAGES</u>." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>			

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

Figure 1-5. DA Form 2823 (Sworn Statement).

**A COMPLAINANT'S SWORN STATEMENT, RECORDED
ON DA FORM 2823 (BACK)**

STATEMENT (Continued) STATEMENT OF: SSG Sharon TOLTON, 430-20-3472 TAKEN AT: Ft McClellan, AL DATED 19 NOV XX CONTINUED.

for personal identification. I don't have the sales receipt, but as I said earlier I purchased it on 6 August 19XX, at Lenlock Radio Sales and paid \$129.00 for it. The "clip-on" antenna was \$17.95 extra.

Q: Describe the antenna.

A: It's just a regular metal-type antenna, chrome color, about 18" long. At the base of the antenna is a clip which you press and connect to the chrome trim that runs along the top outside edge of your car.

Q: Describe the vehicle your CB was stolen from.

A: I have a 1984 Ford LTD, 4-door sedan, brown in color with a darker brown vinyl roof, AL 19XX Lic #BBT-207, Ft McClellan post decal E-121.

Q: Describe the piece of antenna cable that was left at the scene.

A: Just a regular coaxial type cable, black in color. About a foot of the cable was left at both ends of the metal strip on the floorboard. It looked as if the antenna end had been cut, and the end nearest the radio disconnected by unplugging it.

Q: Was there anything else taken from your vehicle?

A: No.

Q: Did you notice anyone or anything unusual when you parked your vehicle in the NCO Club parking lot on 18 Nov XX?

A: No. There were some cars parked in the vicinity but I didn't notice anything unusual or pay that much attention to them.

Q: How many people entered or left the Club while you were there?

A: There were at least 70 people in the Club, but I didn't know any of them.

Q: Did you notice anyone or anything unusual when you discovered your vehicle broken into and your CB missing?

A: No, I didn't. Again, there were cars around, but nothing unusual. I didn't see any people in the vicinity.

Q: Is the area where your car was parked lighted?

A: There are some lights around, but it's not really too well lit.

Q: How many persons knew you had a CB radio in your car?

A: Quite a few. I gave a lot of people rides and use the radio a lot.

Q: Do you suspect anyone in particular?

A: No, I have no idea who might have taken it.

Q: Is there anything you wish to add concerning the matter under investigation?

A: No.///END OF STATEMENT///

AFFIDAVIT

I, Sharon TOLTON HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

JOHN R. RODGERS John R. Rodgers
11th HP Co, Ft McClellan, AL 36205

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

ST

Sharon Tolton
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of November, 19 XX at Fort McClellan, Alabama

Clifford W. Ball
(Signature of Person Administering Oath)

CLIFFORD W. BALL
(Typed Name of Person Administering Oath)

Article 176(b)(4), UCMJ
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

DA FORM 2823, 1-78 (21) GPO

Figure 1-6. DA Form 2823 (Sworn Statement, Back).

JONES, Thomas J. <small>NAME (Last-First-Middle Initial)</small>		E-4 <small>GRADE</small>	321-54-7896 <small>321-54-7896</small>
Co C, 781st Sup Bn <small>ORGANIZATION</small>		Ft Blank, A1 36201-000 <small>STATION</small>	
BLOTTER ENTRY 4-XX0422 LARCENY Subject, MPR #05126-XX-MPCXXX ("ART 15-suspended")			

DA FORM 3998 1 DEC 78 MILITARY POLICE DESK REFERENCE CAN 790-02

Figure 1-7. Military Police Desk Reference, DA Form 3998.

d. Completing Military Police Desk Reference Card, DA Form 3998

(1) Name. The last name is first (should be all capitals) first name and middle initial. If no middle initial put NMI in capital letters.

(2) The grade referred to is the pay grade (E4, E5, E6, etc.) not rank.

(3) Self-explanatory.

(4) Enter the unit of the individual in the ORGANIZATION block.

(5) The STATION block should contain the name of the installation, state, and zip code.

(6) The BLOTTER ENTRY block should contain: The entry number, the blotter date (year, month, day), the offense, the individuals involved in the case, the police report number.

PART E - MILITARY POLICE TRAFFIC ACCIDENT REPORT (DA FORM 3946).

a. DA Form 3946 is prepared for all traffic accidents reported to the military police (see Figures 1-8 and 1-9).

b. The traffic accident report is used as follows:

(1) Record data of traffic accidents reported to and investigated by the military police.

(2) Provide data for analysis, review, and to support accident prevention and safety programs.

c. Military vehicles involved in accidents with nonmilitary vehicles are recorded as vehicle number

1. If all vehicles are the same, they are numbered

in whatever order is easier. When more than two vehicles are involved in an accident and continuation forms are used, the drivers and occupants should be listed on the same form as their respective vehicles.

d. Check the following:

(1) Time of accident. (Use military time as 1015.) This is the actual time of the accident, not the time it was reported nor the time the investigation began.

(2) Location. The route number/name of the highway or street, road, alley, etc. If the accident did not occur in an intersection, enter the nearest intersecting street or landmark.

(3) Type of accident. Mark an "X" in the box which best describes the incident. Enter the total number of vehicles. Indicate the number killed/injured. Mark the "Property damage only" block if there were no fatalities or injuries.

(4) Information about:

(a) Vehicle. Enter the USA registration number if it is a military vehicle. If the vehicle is civilian, enter the state license plate number and make of vehicle (Dodge, etc.). Describe the model and style of vehicle (Malibu, etc.).

(b) Driver. Name, rank, sex, social security number, organization/unit, and license number. If there was no driver in the vehicle at the time of the accident, enter "No Driver" in the name block. If dependent, enter name followed by dependency status and abbreviate unit of sponsor, (d/wife of SFC Harry N. Jones, B/MP SCH).

(c) Occupants. List name, rank, SSN. Use unit address for all military personnel. Enter name, SSN, dependency status, and abbreviated unit of sponsor for dependents. Indicate which vehicle the occupant was in.

(d) Pedestrians. Name and address of any involved in the accident. The information is written in the same manner as an "Occupant." Describe exactly what he was doing at the time of the accident.

DA FORM 3946
1 SEP 73

Figure 1-8. DA Form 3946
Military Police Traffic Accident Report

(e) Witnesses. Enter the name and addresses in the same manner as that of an occupant. A telephone number should be entered.

e. Vehicle damage information. No dollar damage estimates will be made. Mark the proper box for damage severity. When a vehicle must be towed away from the accident scene, write the name of the towing/wrecker service. If a bus, motorcycle, trailer, or other type vehicle is damaged, sketch the type vehicle and shade the area of worst damage.

When property other than a vehicle is damaged, describe it. Do not omit any important facts. Limit your description to the space allotted. However, in some cases involving severe damage to high value items, you may need to attach damage statements or estimates of the repair cost (1/2-ton truck striking parked bus).

f. Sketch of accident. Space is provided on the form for most minor accidents. Serious accidents will require a detailed separate diagram.

The following items should be noted on the diagram based on the degree of damage. Minor accidents will require fewer items.

(1) Arrow in the upper right corner of the sketch showing north. (All sketches.)

(2) Roadway layout.

(3) Vehicles.

(4) Pedestrians.

(5) Objects on or off the roadway.

(6) Traffic controls.

(7) Skid marks.

(8) Unusual/temporary conditions (ice patch, stones, gravel, etc.).

(9) Probable point of impact.

(10) Position of vehicles, pedestrians, or objects at point of impact.

(11) Probable paths of vehicle/pedestrian before and after the collision. A broken line indicates path before the collision. A solid line shows path of travel after collision.

g. Description of collision. Describe what probably happened before, during, and after the collision. Include information not on the diagram or other parts of the form. Describe special conditions or events.

h. Action taken by military police. Enter the names of all personnel charged with any offense. Enter all data required in the "Name" and "Address" portion of the report under "Occupants" if their name does not appear elsewhere on this form. List a report number for each person charged. If cited on a DD Form 1805 or 1408, enter the number of the form. Complete all blocks in this section applicable to the accident. Enter the names of other agencies in the investigation. If another agency did the entire investigation, state "All information supplied by Mobile, AL PD." Enter the name and grade of the person conducting the investigation and have them sign. Complete the approval line as required by standing operating procedures (SOP).

PART F - VIOLATION NOTICE (DD FORM 1805).

a. This form is used by law enforcement personnel in conjunction with the U.S. Magistrate or U.S. District Court to cite violators for minor offenses IAW AR 190-29. The provost marshal will coordinate with the U.S. Magistrate of his area for the following:

(1) A list of minor offenses for which mail-in procedures are authorized and the amount of collateral for each offense.

(2) The amount of the fine for each specific offense.

(3) A list of minor offenses which require a mandatory appearance of the violator before the magistrate.

b. The form is a four-ply citation printed on carbon paper and prenumbered in a series for accounting control. The form will be bound in books of 10 violation notices per book.

c. Information entered on DD Form 1805 is dependent upon:

(1) VIOLATION: The type of violation (standing, moving traffic violation, or non-traffic offense).

(2) MANDATORY APPEARANCE: If the offense requires a mandatory court appearance before a U.S. Magistrate, check the appropriate box on the violation notice. Do not mark a violation notice for mandatory appearance unless the forfeiture schedule shows that the offense requires such an appearance.

(3) REQUEST FOR APPEARANCE: If the offender requests an appearance, instruct him to properly mark his copy of the violation and mail to the Central Violation Bureau.

(4) SEPARATE VIOLATION NOTICES: Do not issue ONE violation notice for more than one offense. A separate violation notice must be completed for each offense.

(5) PREPARATION OF VIOLATION NOTICES: In preparing Violation Notices, use a ballpoint pen and all copies should be clearly legible. Check

the defendant's copy for the address of the Central Violation Bureau in your area. After issuance nothing may be changed on the white (original) copy.

d. Guidelines for completion of violation notice (see Figure 1-10).

BLOCK 1	The Central Violation Bureau code. It is the primary means used by the clerk's office to identify the different agencies within a district or circuit. Consult your local Central Violation Bureau for your agency code.
BLOCK 2 & 3	The identification of the charging officer (MP use SSN as the officer number).
BLOCK 4 & 5	The date and time the offense was committed. The time of commission may differ from the time when the violator is cited. In those situations, such information may be included in Block 9 or on the reverse side of the form in the "probable cause" section.
BLOCK 6	Specify if the defendant was apprehended.
BLOCK 7	This block is for any internal code the court may require; such as 1-parking, 2-moving, 3-other.
BLOCK 8	The specific statute or regulation violated. The general term "offense code" is used as a generic term, and may refer to federal statutes, the Code of Federal Regulations (CFR), or to state statutes assimilated into federal law.
BLOCK 9	The place where the violation occurred.
BLOCK 10	The description of the violation charged. This space may be used to provide shorthand titles for violations.
BLOCK 11	A checklist to be more descriptive of parking and speeding violations.
BLOCK 12	A checklist for moving violations to describe the visibility, traffic, and road surface conditions.
BLOCK 13-28	The identification of the defendant.
BLOCK 29-34	The identification of an automobile - designed for vehicle related offenses.
BLOCK 35-37	The place and time for court appearance The completion of this part will vary among the district courts. Completed by the issuing officer if local policy directs. If the scheduling of the court appearance is handled by the clerk's office or the magistrate, the defendant will be notified of a court date by mail.

BLOCK 38 The amount of collateral (the fine), set by the court for the violation. If the offense requires a mandatory court appearance, this block will remain blank.

BLOCK 39 Mandatory or optional court appearances. Box A is for offenses that require a court appearance. Box B is used when the defendant has a choice of either forfeiting collateral or appearing in court.

e. DD Form 1805 Statement of Probable Cause.

(1) This statement serves as the basis for an arrest warrant or a summons if the offender failed to appear before the U.S. Magistrate or to pay the fine.

(2) The statement should be completed at the same time as the DD Form 1805.

(3) Used according to local guidance from the Installation staff judge advocate and the U.S. Magistrate or District Court.

(4) Will be keyed to the number of the DD Form 1805 issued to the violator or offender.

f. Completing Statement of Probable Cause (see Figure 1-11).

(1) Enter violation date.

(2) Location of violation.

(3) Site and District of the Court.

(4) This section should contain a standard statement agreed upon by SJA and the local Magistrate. This should describe the violation and will contain specifics should an arrest warrant be required.

(5) Place an X in one of the boxes provided.

(6) The issuing officer will enter the date (day, month, year), their signature, printed name, and title.

(7) To be completed by the United States Magistrate.


Violation No. UNITED STATES DISTRICT COURT											Violation No.
VIOLATION NOTICE											
1 CVB Loc. Code			2 Officer No.			3 Officer's Signature					
VIOLATION CHARGED											
Date Mo. 4 Day 5 Yr. 6			Time 5 AM PM			Arrest 6 YES <input type="checkbox"/> NO <input type="checkbox"/>					
Viol. Code 7		Offense Code 8				Place of Offense 9					
Offense Description											
10											
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> 11 Parking: <input type="checkbox"/> Overt. <input type="checkbox"/> Restr. Zone Speeding: <input type="checkbox"/> Exceeding Sp. Limit by Driving mph in zone </div> <div style="width: 45%;"> Visibility: <input type="checkbox"/> Day <input type="checkbox"/> Night <input type="checkbox"/> Fog/Rain/Snow Traffic: <input type="checkbox"/> Light <input type="checkbox"/> Heavy <input type="checkbox"/> Medium Surface: <input type="checkbox"/> Dry <input type="checkbox"/> Wet <input type="checkbox"/> Snow <input type="checkbox"/> Ice </div> </div>											
AGAINST THIS PERSON											
Last Name 13					First Name 14			M.I. 15			
Street Address 16											
City 17				State 18		Zip Code 19		Phone 20			
Birth Date 21		Sex 22	Race 23	Height 24		Weight 25					
Driver's License No. or Other I.D. 26					State 27		Adult <input type="checkbox"/> Juvenile <input type="checkbox"/> 28				
VEHICLE DESCRIPTION											
Tag Number 29		Year 30	Color 31	State 32	Vehicle Make 33		Vehicle Body 34				
COURT APPEARANCE											
Court Address 35								Date 36			
								Hour 37			
<div style="display: flex;"> <div style="width: 20px; text-align: center;">39</div> <div> <input type="checkbox"/> A MANDATORY APPEARANCE: If box A is checked, you must appear in court at the time and place shown above. If no court appearance date is shown above, you will be notified of your appearance date. <input type="checkbox"/> B OPTIONAL APPEARANCE: If box B is checked, you must either: 1. Pay the collateral amount shown by mailing within 7 days; or 2. Appear in court at the time and place shown above, if no court appearance date is shown above, you will be notified of your appearance date. </div> </div>											
<div style="display: flex; justify-content: space-between;"> \$ 38 </div>											

Figure 1-10. DD Form 1805.

<p align="center">STATEMENT OF PROBABLE CAUSE (for issuance of an arrest warrant or summons)</p> <p>I state that on _____, 19_____, while exercising my duties as a law enforcement officer at or near _____</p> <p>in the _____ District of _____</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p>The foregoing statement is based upon:</p> <p><input type="checkbox"/> my personal observation</p> <p><input type="checkbox"/> my personal investigation</p> <p><input type="checkbox"/> information supplied to me from my fellow officer's observation</p> <p><input type="checkbox"/> other (explain above)</p>	
<p>I declare under penalty of perjury that the information which I have set forth above and on the face of the violation notice is true and correct to the best of my knowledge.</p> <p>Executed this _____</p> <p>day of _____</p> <p align="right">_____ Signature</p> <p align="right">_____ (Print Name and Title)</p> <p>Probable cause has been stated for the issuance of a warrant for the arrest of the violator named or identified herein.</p> <p>_____ (Date)</p> <p align="right">_____ United States Magistrate</p>	
<p align="center">UNITED STATES DISTRICT COURT PROMISE TO APPEAR</p> <p>My signature below signifies that I have received a copy of the violation notice. It is not an admission of guilt. I promise to appear for trial at the time and place specified on the violation notice or any other date set by the court in the future.</p> <p>_____ SIGNATURE OF DEFENDANT</p> <p>_____ DATE</p>	

Figure 1-11. DD Form 1805 (Copy 1 Reverse)

g. Use of Promise to Appear (see Figure 1-11), bottom of the form.

(1) This portion will be used only according to the policy and instructions from the U.S. Magistrate or District Court and the Installation Staff Judge Advocate. If used, it will be keyed to the number of the DD Form 1805 issued to the violator.

(2) Completing Promise to Appear is self explanatory.

h. Distribution of DD Form 1805.

(1) The original (white) and the first copy (yellow) will be forwarded by the next working day to the Central Violations Bureau of the local U.S. District Court.

(2) The next copy (pink) is kept by the issuing authority.

(3) The next copy (gold card stock) is issued as follows:

(a) For violations occurring when the violator is absent (parking offense), all entries concerning him will be left blank. The copy will be placed on his vehicle.

(b) In all other cases the copy will be issued to the violator.

PART G -ARMED FORCES TRAFFIC TICKET (DD FORM 1408).

a. This form should be used in lieu of DD Form 1805 for all traffic violations of military regulations. The form may be used as a warning notice for certain violations outlined by SOP. When used as such the MP must check the WARNING block and explain reasons for warning notice in the remarks section. The warning notice may be processed as an actual traffic ticket or filed in accordance with SOP.

b. Completing DD Form 1408. (See Figures 1-12 through 1-15.)

(1) Violator's last name followed by first name and middle initial (1).

(2) Violator's name (2), date of birth (year-month-day)(3), and SSN (4).

(3) The violator's unit address (5) with zip code and state where the military installation is.

(4) Vehicle's identification.

(a) Driver's license number (6).

(b) Issuing authority (7).

ARMED FORCES TRAFFIC TICKET		<input type="checkbox"/> WARNING (See Remarks below)	
The person named below committed traffic violation set forth at the time and location, and on date shown, and was issued this traffic ticket.			
NAME (Last - First - Middle Initial)			
BLACK, DAN S. ①			
RANK/GRADE	DATE OF BIRTH	SERVICE NUMBER	
PFC ②	650417 ③	321-65-0981 ④	
ORGANIZATION OR ADDRESS			
Co A, 13th Inf BN Ft BLANK, AL 36205 ⑤			
DRIVER LICENSE NUMBER		ISSUING AUTHORITY (State or Military)	
C456988 ⑥		Pennsylvania ⑦	
MAKE OR TYPE OF VEH	STATE LICENSE OR REGIS NUMBER	INSTR TAG NUMBER	
1982 Buick ⑧	PA. 163-BAA ⑨	RED 176-441 ⑩	
DATE (Day-Month-Year)	TIME	LOCATION	
16 Dec XX ⑪	1130 ⑫	P Parking Lot ⑬	
VIOLATION	<input checked="" type="checkbox"/> SPEED OVER LIMIT 30 mph in a 15 mph zone	<input type="checkbox"/> 8 - 10 MPH	<input checked="" type="checkbox"/> 11 - 15 MPH
	<input type="checkbox"/> IMPROPER LEFT TURN	<input type="checkbox"/> NO SIGNAL	<input type="checkbox"/> CUT CORNER
	<input type="checkbox"/> IMPROPER RIGHT TURN	<input type="checkbox"/> NO SIGNAL	<input type="checkbox"/> INTO WRONG LANE
	<input type="checkbox"/> DISOBEYED TRF SIGNAL (When light turned red)	<input type="checkbox"/> FAST MIDDLE INTERSECTION	<input type="checkbox"/> MIDDLE OF INTERSECTION
	<input type="checkbox"/> DISOBEYED STOP SIGN	<input type="checkbox"/> STOPPED WRONG PLACE	<input type="checkbox"/> FAILED TO STOP
	<input type="checkbox"/> IMPROPER PASSING AND LANE USAGE	<input type="checkbox"/> AT INTERSECTION	<input type="checkbox"/> CUT-IN
	<input type="checkbox"/> POLICE CLOSURE	<input type="checkbox"/> BETWEEN TRF	<input type="checkbox"/> ON RIGHT
	<input type="checkbox"/> FAIL TO YIELD	<input type="checkbox"/> LANE STRADDLING	<input type="checkbox"/> WRONG LANE
	<input type="checkbox"/> OTHER VIOLATIONS (Describe)	<input type="checkbox"/> ON CURVE	<input type="checkbox"/> ON HILL
	<input type="checkbox"/> FAILURE TO WEAR RESTRAINT SYS. ⑭		
PARKING	OVERTIME	DOUBLE PARKING	
SLIPPERY PAVEMENT	PROHIBITED AREA	OTHER (Describe in Remarks)	
DARKNESS ⑮	RAIN	AREA	TRAFFIC ACCIDENT
OTHER TRAFFIC PRESENT	SNOW	BUSINESS	TYPE OF ACCIDENT:
CAUSED PERSON TO DODGE	ICE	INDUSTRIAL	<input type="checkbox"/> PC <input type="checkbox"/> FI
	MIST	RURAL	<input type="checkbox"/> FATAL
	FOG	SCHOOL	PEDESTRIAN
	SHOW	RESIDENTIAL	VEHICLE
	CROSS	HIGHWAY TYPE	HIT FIXED OBJECT
	ONCOMING	2 LANE	RIGHT ANGLE
	PEDESTRIAN	3 LANE	SHOULDER
	SAME DIRECTION	4 LANE	REAR END
	PEDESTRIAN	5 LANE	INTERSECTION
	DRIVER	6 LANE	HEAD ON
	JUST MISSED ACCT	DIVIDED	RAN OFF ROADWAY
REMARKS PFC BLACK WAS STOPPED FOR SPEEDING 30 MPH IN A 15 MPH ZONE. THE ABOVE SUBJECT WAS ALSO CITED FOR NOT WEARING HIS RESTRAINT SYSTEM EQUIPPED WITH HIS VEHICLE. ⑯			
NAME OF PERSON ISSUING TRAFFIC TICKET			
George M. Gray ⑰			
ORGANIZATION AND INSTALLATION		RANK/GRADE	
PMO Ft BLANK, AL ⑱		SSG ⑲	
DD FORM 1408 1 DEC 82		REPLACES DA FORM 19-25, 1 NOV 84, AND AF FORM 1211, WHICH ARE OBSOLETE	
		CO of violator or appropriate civil agency 1	

Figure 1-12. DD Form 1408.
Armed Forces Traffic Ticket (Front).

(c) Make, year, and description of vehicle (8).

(d) State license or registration number (9) or military registration number.

(e) Installation tag number to include color of the tag (blue, red, green) (10). This space will be marked N/A for nontactical vehicles or vehicles not registered on post. For tactical vehicles, record the bumper number.

(f) Date of the incident (day-month-year)(11).

(g) Time of incident (12).

(h) Location (13).

(5) Description of violation or violations. Place an "X" in those blocks which pertain to the violations. If a violation is not listed, describe it in the block labeled "OTHER VIOLATIONS" (14).

(6) Conditions at time of violation. Mark those blocks which may have increased the seriousness of the violation such as inclement weather. Mark the highway type (15).

(7) Remarks section. Use if incident warrants (16).

(8) Signature/organization. Name of the individual issuing the ticket with the signature directly above the printed name (17). The name of the provost marshal office should be in the organization/installation block, the installation and state (18). Place rank in the last block (19).

(9) Issuing authority's notes. (See Figure 1-13.) Remarks which the MP may review later in preparation for a court appearance.

(10) Witnesses. Obtain enough information from them so that they can easily be found at a later date, if required.

(11) Request for action taken on traffic violation (copy 1, reverse side, Figure 1-14). This is completed by the provost marshal's office. It is then forwarded to the violator's command for appropriate action. The form is then returned to the provost marshal's office and filed.

(12) Instructions to the violator (see Figure 1-15). Enter a check and any additional data as required by SOP.

PART H - ALCOHOLIC INFLUENCE REPORT (DD FORM 1920).

a. Record observations of behavior and tests on persons apprehended for an offense in which alcoholic influence is a factor.

b. Completing DD Form 1920 (see Figures 1-16 and 1-17).

(1) Complete the first five lines. Enter the information requested or place "NA" in the block. The violation report number is taken from DA Form 3975. The accident report number block will be used if a traffic accident has occurred.

(2) Section I. Observation.

Complete with your name (first, initial, last), grade, SSN, and organization. The block to the right should be completed by a witness (partner). The remaining blocks consist of checking the appropriate section. If nothing was observed leave the line blank or write "NONE."

(3) Section II. Performance tests.

(a) Make sure that individuals have been advised of their rights before being asked to perform the test recorded in Section II. The person may refuse to perform these tests. If so, enter "REFUSED TEST" in the remarks block. If the person refused to finish a test once started, enter "REFUSED TO CONTINUE TEST" in the remarks block.

(b) The tests are conducted as follows:

1 Horizontal Gaze Nystagmus Test. Nystagmus refers to a jerking of the eyes as they gaze to the side. Many people will show nystagmus or jerking when their eyes tract to the extreme left or right. However, as people become intoxicated the onset of jerking occurs after fewer degrees of turning and the jerking at more extreme angles becomes more pronounced. With training and practice, police can closely estimate the blood alcohol concentration and degree of intoxication based on the horizontal gaze nystagmus test.

2 Walk and Turn Test. The modified Walk and Turn Test consists of two parts. The first part requires a suspect to balance heel to toe while listening to instructions. For an intoxicated person, doing two things at once is very difficult. The second part of the test requires the suspect to take a predetermined number of steps, usually nine, down a straight line, turn and return to the starting point in nine steps. Along with the actual instructions for the walking and turning movement, the suspect is told not to raise his arms and not to stop and, in fact, to turn around smoothly. Violation of any instruction; such as raising your arm(s), stopping, taking ten or more steps, or not keeping your heels and toes within a certain distance of each other will result in one point being deducted from the performance of the test.

3 One Leg Stand Test. In this test, the suspect is required to stand on one leg for approximately 30 seconds. The time requirement is important, as drivers with blood alcohol concentration (BACs) in the .10 percent to .15 percent range may pass the test if they are permitted to balance for less than 30 seconds. As with the walk and turn test, various specific instructions are given to the suspect, violation of any of which will count for points.

ISSUING AUTHORITY'S NOTES	
<small>INSTRUCTIONS: Note facts and circumstances in addition to those checked on the face of the traffic ticket that will assist you in testifying before a court or providing additional information as required, e. g.:</small>	
<small>(1) Any action of violator which increased the hazard of the violation;</small> <small>(2) Where violation was observed and where contact was made;</small> <small>(3) Total distance traveled during pursuit;</small> <small>(4) Condition and attitude of violator and instructions to violator as to reporting.</small>	
<p>BLACK was speeding through the Post Exchange parking lot, almost hitting pedestrians. Officer utilized Custom KR9 Radar, SN: 00512, calibrated by manufacturer on the 2nd of Sep XX. Officer performed the functional check of the radar on 16 Dec XX before operation. The function was a go. BLACK also failed to properly wear his restraint system equipped in his vehicle. PFC BLACK was cooperative.</p>	
WITNESSES	
RAINES, Mary R. D/W 138-42-0503 Qtrs. 44, Ft BLANK, Al 36205	
ROWMAN, Sally C. D/W 268-38-4638 Qtrs. 46, Ft BLANK, Al 36205	
VEHICLE DEFECTS	
FLOOR	
HEAT - "S"	
EXHAUST - "S"	
STOP - "S"	
WHEELS - "S" (S)	
HORN	
TIRES - "S"	
OTHER	

Figure 1-13. DD Form 1408
(Copy 2, reverse side, yellow)

REQUEST FOR REPORT OF ACTION TAKEN ON TRAFFIC VIOLATION		DATE XX1216
When returning Report of Action Taken, cross through this request.		
TO: CDR, Co A 13th Inf Bn, Ft BLANK, AL	FROM: PROVOST MARSHAL Ft BLANK, AL36205	
NAME OF VIOLATOR BLACK, Dan S.	ORGANIZATION Co A 13th Inf Bn Ft BLANK, AL36205	
THE INDIVIDUAL NAMED ABOVE HAS ISSUED THIS TRAFFIC TICKET FOR THE VIOLATION INDICATED ON THE REVERSE. RECORDS INDICATE THAT PREVIOUS TRAFFIC VIOLATIONS HAVE BEEN CHARGED AGAINST THIS PERSON. <input checked="" type="checkbox"/> FOR THIS VIOLATION 3 TRAFFIC POINTS ARE ASSESSABLE. THERE IS A TOTAL OF 0 POINTS PREVIOUSLY RECORDED AGAINST THIS PERSON'S DRIVING RECORD.		
<input checked="" type="checkbox"/> THE REPORT OF ACTION TAKEN (Below) WILL BE COMPLETED AND RETURNED BY:		
SIGNATURE AND TITLE <i>Fred H. Jones</i>	PROVOST MARSHAL	RANK GRADE COL, O-6
TO: PROVOST MARSHAL Attn: Operations Ft BLANK, ALABAMA 36205		
FROM: CDR 13th Inf Bn Ft BLANK, AL 36205		
THROUGH: CDR Co A 13th Inf Bn Ft BLANK, AL 36205		
When report is completed, fold on dotted line with names of addresses facing out.		
SIGNATURE <i>John J. Allen</i> RANK GRADE Maj/O-4		
Letter of Reprimand Administered		
REMARKS <input type="checkbox"/> NO ACTION <input checked="" type="checkbox"/> ADMINISTRATIVE <input type="checkbox"/> JUDICIAL <input type="checkbox"/> PENDING <input type="checkbox"/> OTHER		
NAME OF VIOLATOR BLACK, Dan S. ORGANIZATION Co A 13th Inf Bn Ft BLANK, AL 36205		
The circumstances relating to the violation charged on the reverse have been reviewed and the action shown below has been taken.		
REPORT OF ACTION TAKEN ON TRAFFIC VIOLATION		DATE XX1217

Figure 1-14. DD Form 1408
(copy 1, reverse side, white)

INSTRUCTIONS TO VIOLATOR
<input checked="" type="checkbox"/> Inform your commanding officer, supervisor, or sponsor of this violation. The original copy of this traffic ticket will be forwarded in accordance with established procedures.
<input checked="" type="checkbox"/> You may obtain further information concerning this traffic ticket from the installation law enforcement office.
<input type="checkbox"/> SPECIAL INSTRUCTIONS:

Figure 1-15. DD Form 1408
(Copy 3 reverse side, pink)
"FOR TRAINING PURPOSES ONLY"

"FOR TRAINING PURPOSES ONLY"

ALCOHOLIC INFLUENCE REPORT					
INSTALLATION Fort Glass, Alabama 36205-5050			VIOLATION REPORT NO. 09500-XX-MPCXXX		ACCIDENT REPORT NO. N/A
DATE, TIME AND LOCATION OF ACCIDENT OR INCIDENT 28 December 19XX, 1300, 3rd and 14th St.			DATE AND TIME IN CUSTODY 28 Dec XX, 1300		APPREHENDING OFFICER E-5 Kincaid
NAME OF SUBJECT Wellder, Michael L.			GRADE/CATEGORY E-4		SSN 368-22-3845
UNIT OF ASSIGNMENT/ADDRESS Co A, 4th Inf Bn, Ft. Glass, Alabama 36205-5050			<input checked="" type="checkbox"/> DRIVER <input type="checkbox"/> PASSENGER <input type="checkbox"/> PEDESTRIAN		
AGE 23	SEX <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	APPROX WEIGHT 140 Lbs.	OPERATOR'S LICENSE NO. 441-123-456-714		STATE Michigan
Check all applicable boxes describing conditions observed, i.e., more than one box may be checked to describe conditions observed.					
SECTION I - OBSERVATIONS					
MADE BY (Name, grade, SSN & organization) Alan D. Kincaid, E-5, 123-45-67-6789 304th MP Co, Ft. Glass, Al 36205-5050			WITNESSED BY (Name, grade, SSN & organization) Robert D. Jones, E-3, 626-66-6616 304th MP Co, Ft. Glass, Al 36205-5050		
CLOTHES (Describe type & color)	HAT OR CAP BLUE KNIT ROUND CAP				
	JACKET OR COAT NONE				
	SHIRT XXXXXX WHITE with Stains and the Right Shirt Pocket Torn from Shirt.				
	PANTS XXXXXX BLUE JEANS with a Hole in Left Knee.				
	CONDITION <input type="checkbox"/> Disorderly <input type="checkbox"/> Disarranged <input checked="" type="checkbox"/> Soiled <input type="checkbox"/> Mussed <input type="checkbox"/> Orderly				
DESCRIBE Individual used profane language toward officer, also he kicked at officer.					
BREATH	ODOR OF ALCOHOLIC BEVERAGE <input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None				
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input checked="" type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input checked="" type="checkbox"/> Insulting <input checked="" type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite				
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccoughing <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input checked="" type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing				
SPEECH	<input checked="" type="checkbox"/> Not understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mouth impeded <input checked="" type="checkbox"/> Confused <input type="checkbox"/> Thick tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good				
SPONTANEOUS ACTS (Statements, walking, turning, etc)					
HAD TROUBLE FINDING ID CARD, FELL OUT OF CAR, HAD FLUSHED FACE, BLOODSHOT EYES.					
INDICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT ALCOHOLIC INFLUENCE WEAVING FROM LANE TO LANE			SIGNS OR COMPLAINT OF ILLNESS OR INJURY NONE		
SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for military personnel)					
ADMINISTERED BY (Name, grade, SSN & organization) ALAN D. KINCAID; E-5, 123-45-6789 304th MP Company					DATE & TIME TESTS PERFORMED 28 Dec XX, 1330
BALANCE	<input type="checkbox"/> Falling <input checked="" type="checkbox"/> Needed support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
WALKING	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
TURNING	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input checked="" type="checkbox"/> Hesitant <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
FINGER TO NOSE N/A	RIGHT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure		LEFT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure		
COINS N/A	<input type="checkbox"/> Unable <input type="checkbox"/> Fumbling <input type="checkbox"/> Slow <input type="checkbox"/> Sure		BALANCE DURING COIN TEST N/A		
ABILITY TO UNDERSTAND INSTRUCTIONS <input type="checkbox"/> Poor <input checked="" type="checkbox"/> Fair <input type="checkbox"/> Good			EFFECTS OF ALCOHOL <input type="checkbox"/> Extreme <input checked="" type="checkbox"/> Obvious <input type="checkbox"/> Slight <input type="checkbox"/> None ABILITY TO DRIVE <input checked="" type="checkbox"/> Unfit <input type="checkbox"/> Fit		
REMARKS The standardized Field Sobriety Tests were conducted. The above individual refused to take the one Legged Stand Test. The individual failed the Horizontal Gaze Nystagmus and the Walk and Turn.					

DD FORM 1920
1 AUG 73

Figure 1-16. DD Form 1920
Alcohol Influence Report (Front)

SECTION III - INTERVIEW <small>(Warning of rights in accordance with separate departmental policy is required for all personnel)</small>				
Were you operating a vehicle? <u>Yes</u> Where were you going? <u>Home</u>				
What street or highway were you on? <u>NO answer</u> Direction of travel? <u>NO answer</u>				
Where did you start from? <u>EM Club</u> What time did you start? <u>Doesn't Know</u> What time is it now? <u>Doesn't Know</u>				
What city (county) are you in now? <u>Ft. Glass</u> What is the date? <u>23 Dec XX</u> What day of the week is it? <u>Doesn't Know</u>				
INTERVIEWER TO FILL IN ACTUAL	TIME 1415	DAY Saturday	DATE 28 Dec XX	INTERVIEWER'S NAME E-5 Kincaid
When did you last eat? <u>Dinner Time</u> What did you eat? <u>Steak</u>				
What were you doing during the last three hours? <u>Drinking</u>				
Have you been drinking? <u>Yes</u> What? <u>Beer</u> How much? <u>A Lot</u> Where? <u>EM Club</u>				
Time started? <u>Doesn't Know</u> Time stopped? <u>No Answer</u> Are you under the influence of an alcoholic beverage now? <u>Yes</u>				
What is your occupation? <u>Soldier</u> When did you last work? <u>Today</u>				
Do you have any physical defects? <u>No</u> If so, what's wrong? <u>N/A</u>				
Do you limp? <u>No</u> Have you been injured lately? <u>No</u> If so, what's wrong? <u>N/A</u>				
Are you ill? <u>No</u> If so, what's wrong? <u>N/A</u>				
Did you get a bump on the head? <u>No</u> Were you involved in an accident today? <u>No</u> Have you had any alcoholic beverage since the accident? <u>No</u>				
If so, what? <u>N/A</u> Where? <u>N/A</u> How much? <u>N/A</u> When? <u>N/A</u>				
Have you seen a doctor or dentist lately? <u>No</u> If so, who? <u>N/A</u> When? <u>N/A</u>				
What for? <u>N/A</u> Are you taking tranquilizers, pills or medicines of any kind? <u>N/A</u>				
If so, what kind? (Get sample) <u>N/A</u> Last dose? <u>N/A</u> Do you have epilepsy? <u>No</u> Diabetic? <u>No</u>				
Do you take insulin? <u>No</u> If so, last dose? <u>N/A</u> Have you had any injections of any other drugs recently? <u>No</u>				
If so, what for? <u>No</u> What kind of drug? <u>N/A</u> Last dose? <u>N/A</u>				
When did you last sleep? <u>No Answer</u> How much sleep did you have? <u>No Answer</u> Are you wearing false teeth? <u>No</u> Glass eyes? <u>No</u>				
HANDWRITING SPECIMEN (Signature and/or anything he chooses) <u>Will do Today is Tuesday.</u>				
SECTION IV - CHEMICAL TEST DATA				
TYPE OF SPECIMEN <input checked="" type="checkbox"/> Blood <input type="checkbox"/> Breath <input type="checkbox"/> Saliva <input type="checkbox"/> Urine <input type="checkbox"/> Other			TIME, DATE AND LOCATION OF TEST 1445, 28 Dec XX, Bell Army Hospital	
ADMINISTERED BY (Name, grade, SSN & organization) Mary M. Wilson, O-4, 124-00-8877, Co C, 1st Med Bn			TEST RESULT .16 BAC	
IF TEST REFUSED, OR UNABLE TO BE ADMINISTERED, STATE REASON <u>N/A</u>				
SECTION V - VIDEO TAPE, MOTION PICTURE, VOICE RECORDINGS				
TYPE COVERAGE <input type="checkbox"/> Video tape <input type="checkbox"/> Motion picture <input type="checkbox"/> Voice		SCOPE OF COVERAGE <input type="checkbox"/> Observation <input type="checkbox"/> Performance test <input type="checkbox"/> Interview		
TAKEN BY (Name, grade, SSN & organization)		REFERENCE CODE		
SECTION VI - SUPPLEMENTARY DATA				
	NAME	ADDRESS	TELEPHONE NO.	CONDITION
WITNESSES	N/A			
	N/A			
PASSENGERS IN SUSPECT'S VEHICLE				

U.S. G.P.O. 1984-421-646/8217

Figure 1-17. DD Form 1920
Alcohol Influence Report (Back)

(4) Section III, Interview (See Figure 1-17). Prior to completing this section, a suspect has to be warned of his rights. The section is not used if a suspect refuses to answer. If the question does not apply, enter "NA." The handwriting sample should consist of the subject's name and/or any other writing desired.

(5) Section IV, Chemical Tests. Programs for detection, apprehension, and testing for alcohol and drug abuse are the responsibility of installation commanders. All chemical tests will be given by qualified operators. Leave the Test Results block blank until results are received. When chemical tests are used, the suspect must be informed that if he or she does not permit or complete the test, it will result in the loss of on-post driving privileges for one year.

(6) Section V, video tape, motion picture, voice recordings. A suspect does not need to be warned if the use of such equipment is conducted in a manner which a suspect with normal perception can understand. It must not be secretly done.

(7) Section VI, supplemental data. Use if there are witnesses, vehicle occupants, etc.

PART I - PROPERTY RECEIPT (DA FORM 4137).

a. This form is used as a receipt to record chain of custody, authority for final disposition, final disposition, and witnesses involved. It is also used as a record for all property seized as evidence, received from prisoners or detained persons, or property found and recovered.

b. The form is prepared as an original and three copies. The custodian is responsible for the distribution of the form after the chain of custody is completed. All copies are assigned a document number. The original and first copy are kept by the custodian. The CID agent or MP is given the second copy to be placed in the proper case file. The third copy is used as a receipt when evidence is received.

c. Completing DA Form 4137. (See Figures 1-18 and 1-19.)

(1) The military police report number or CID sequence number assigned to the investigation.

(2) CID ROI number assigned to the investigation.

(3) The office conducting the investigation.

(4) Room number, building number, installation, state, and zip code of the office conducting the investigation.

(5) Completed when evidence is received from a person rather than from a crime scene. When evidence is obtained from a person, the Owner or Other block is checked. When evidence is not received from a person, a term

such as "CRIME SCENE" or "FOUND" should be entered in this block and the "Other" block will be checked.

(6) The address of the person from whom the evidence is obtained. If not applicable, write "NA" in the block.

(7) Enter the location of the evidence at the time acquired. May include a sketch. If found on a person, enter person's rank, name, and location.

(8) When an item is possible evidence, place "EVIDENCE." May enter "SAFEKEEPING" or "FOUND PROPERTY," as appropriate.

(9) When the evidence was acquired by the Special Agent (SA) or MP, it may cover a span of time. Use the alpha/numeric format (such as 1500, 15 Sep XX or 1500-1600, 15 Sep XX).

(10) A numbering sequence of the separate items appearing on the form and corresponding with the item number shown on the evidence tag. Each item should be assigned a separate item number. In cases when like items are found at the same place, but are already grouped when received by the SA or MP, one entry number is sufficient.

(11) Each item will normally be listed by itself. When like items are grouped, you may list them under one entry (20 pills).

(12) Enter a detailed and accurate description of each item of evidence. Describe the item's physical characteristics and condition, especially if the item is valuable. The value of articles is never estimated or listed, nor is the type of metal or stone in the case of jewelry or similar items, beyond stating their color, size and shape. Tell where you marked the item for identification and what you marked on the items. When marking evidence, put your initials, date, and time. The words "LAST ITEM" are placed in capital letters after the last item listed. These words are centered on the page, and solid lines are drawn from the words to the margin on each side of the form, or capital Xs may be used.

(13) Enter the item number. If several items, you may list them all in one block.

(14) Enter the date you received or released the items. Use alpha/numeric format for day, month, and year (6 Jun 97).

(15) Name and signature of the person from whom the property was taken. Should the person refuse or be unable to sign, his name and grade is entered with the term "REFUSED TO SIGN" or "UNABLE TO SIGN." When the evidence is obtained directly from the crime scene or found by the special agent (SA) or MP, the first "RELEASED BY" block should be annotated "NA."

(16) The first entry under "RECEIVED BY" should be the SA or MP receiving the property. Each time the evidence changes possession, the "CHAIN OF CUSTODY" should be filed out accordingly.

"FOR TRAINING PURPOSES ONLY"

CHAIN OF CUSTODY (Continued)				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	22 Sep XX	SIGNATURE Reg Mail NAME, GRADE OR TITLE 5678	SIGNATURE /s/ George M. Smith NAME, GRADE OR TITLE GEORGE M. SMITH, SA	Rec'd by Evidence Custodian
1 and 2	24 Sep XX	SIGNATURE /s/ George M. Smith NAME, GRADE OR TITLE GEORGE M. SMITH, SA	SIGNATURE /s/ Hugh H. Joyce NAME, GRADE OR TITLE HUGH H. JOYCE, CPT	Rel to Trail Counsel for Court
1 and 2	24 Sep XX	SIGNATURE /s/ Hugh H. Joyce NAME, GRADE OR TITLE HUGH H. JOYCE, CPT	SIGNATURE /s/ George M. Smith NAME, GRADE OR TITLE GEORGE M. SMITH, SA	Ret to Evidence CUSTODIAN
1 and 2	29 Sep XX	SIGNATURE /s/ George M. Smith NAME, GRADE OR TITLE GEORGE M. SMITH, SA	SIGNATURE Destruction NAME, GRADE OR TITLE by Burning	Final Disposition
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit) _____

DESTROY Items 1 and 2 _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 and 2 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING PFC _____
(Name) (Organization) (Grade)

John J. Doe, A/1/4, USAIC ~~XXXX~~(ARE) NO LONGER _____
(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

HUGH H. JOYCE, CPT JAGC /s/ Hugh H. Joyce 29 Sep XX
(Typed Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) 1 and 2 ~~WERE~~ WERE DEPOSED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

HUBERT L. HARRISON, Ft. Bng FO /s/ Hubert L. Harrison
(Typed Printed Name, Organization) (Signature)

Figure 1-19. DA Form 4137
Evidence/Property Custody Document (Back)

(17) The purpose for the change of custody should be described briefly, such as "EVALUATION AS EVIDENCE" or "RELEASED TO EVIDENCE CUSTODIAN." This procedure is followed for each custody change.

(18) Location should be written in pencil (such as "SAFE 1, SHELF 4").

(19) Document number is a two-part number (such as "1-97") which represents the first evidence custody document received in the calendar year.

(20) Final disposal action section is used by the evidence custodian and approving authority in making final disposition of the evidence. Completion of this section only pertains to documents retained by the evidence custodian. The number of the item is entered on the destroy line. The name, rank, or address will be entered on line one (person to receive property). For evidence which will be destroyed, the item number and method of destruction is indicated (such as "ITEM 1 -BURN").

(21) The final disposal authority section is completed when the evidence is of no further value. Portion number one is completed by the evidence custodian. The second portion is completed by the individual authorized to grant final disposal authority (usually SJA).

(22) The witness to destruction of evidence section is completed for any items of evidence that are destroyed. The witness will place their name, organization, and signature in this section.

PART J -MILITARY POLICE PROPERTY IDENTIFICATION TAG (DA FORM 4002). (See Figure 1-20.)

a. This tag is made out in one copy. It is used to identify items of property which are found, seized as evidence, or received by military police for safekeeping. It is used in conjunction with DA Form 4137, Property Receipt.

b. The tag is completed by the MP or SA initially acquiring the evidence and is attached to the property.

EVIDENCE/PROPERTY TAG

DOCUMENT NUMBER 4-32

IMPOUND SEQUENCE NUMBER 0028-XX-C10000

ITEM NUMBER 2 OF 6 ITEM

REMARKS -45-cal cartridge casing
Taken from floor in NE corner of living room

DA FORM 4002 1 JUL 78

Figure 1-20. DA Form 4002.

(1) Document number. Used by the evidence custodian.

(2) MPR/CID number. The military report number will be entered. This number is copied from DA Form 4137.

(3) Item number. Use the same number or sequence used on DA Form 4137. For example, if the property is item number 2 and there are 6 items listed on the DA Form 4137, write "2 of 6 items." (4) Remarks. Brief notes may be entered to identify the item (such as key, pistol, TV, etc.).

PART K - RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE (DA FORM 3881).

a. The Rights Warning Certificate must be filled out prior to questioning a suspect or accused person. The MP must advise a suspect of their rights under the provisions of Article 31, UCMJ or under the Miranda ruling. The Rights Warning Procedure/Waiver Certificate is a fact of record that the suspect or accused person was advised and understood their legal rights and is or is not willing to discuss the offense(s) under Investigation. When an apprehension is made by an MP the Rights Warning Card, GTA 19-6-6 should be used to inform the suspect of his rights. The MP should read the card verbatim to the suspect or accused to avoid courtroom conflict should the question of rights warning arise. (See Figure 1-21.)

b. Completing the DA Form 3881. (See Figure 1-22.)

(1) Location: Place where the DA Form 3881 is completed post or city, state, and zip code).

(2) Date: Date the form is prepared.

(3) Time: Have the suspect/accused enter the time. Use military time, and have the suspect/accused initial above it.

(4) File Number: Military police report number.

(5) Suspect's/accused's last name, first name, and middle initial or full middle name.

(6) Social Security Number: Suspect's/accused's social security number.

(7) Grade: Suspect's/accused's rank (example: PFC, CPT) if military, if civilian employed by the U.S. Government, enter the civilian pay grade (example: GS-07).

(8) Organization/Address: Suspect's/accused's military organization (unit) if they are military, or civilian address if they are civilian. Include post, city, state, and zip code as applicable. If the civilian is employed by the U.S. Government, write their organization in this block.

**HOW TO INFORM SUSPECT/ACCUSED
PERSONS OF THEIR RIGHTS**

Use this card only when DA Form 3881, Rights Warning Procedure/Waiver Certificate, cannot be used. Complete DA Form 3881 as soon as possible.

VERBAL RIGHTS WARNING

Inform the person of your official position, the nature of the offense(s), and the fact that he/she is a suspect/accused. Then read him/her the following--do not paraphrase; read verbatim.

"BEFORE I ASK YOU ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS."

1. "YOU DO NOT HAVE TO ANSWER MY QUESTIONS OR SAY ANYTHING."
2. "ANYTHING YOU SAY OR DO CAN BE USED AS EVIDENCE AGAINST YOU IN A CRIMINAL TRIAL."
3. (For personnel subject to the UCMJ) "YOU HAVE THE RIGHT TO TALK PRIVATELY TO A LAWYER BEFORE, DURING, AND AFTER QUESTIONING AND TO HAVE A LAWYER PRESENT WITH YOU DURING QUESTIONING. THIS LAWYER CAN BE A CIVILIAN YOU ARRANGE FOR AT NO EXPENSE TO THE GOVERNMENT OR A MILITARY LAWYER DETAILED FOR YOU AT NO EXPENSE TO YOU, OR BOTH."

(For civilians not subject to the UCMJ) "YOU HAVE THE RIGHT TO TALK PRIVATELY TO A LAWYER BEFORE, DURING, AND AFTER QUESTIONING AND TO HAVE A LAWYER PRESENT WITH YOU DURING QUESTIONING. THIS LAWYER CAN BE ONE YOU ARRANGE FOR AT YOUR OWN EXPENSE, OR IF YOU CANNOT AFFORD A LAWYER AND WANT ONE, A LAWYER WILL BE APPOINTED FOR YOU BEFORE ANY QUESTIONING BEGINS."
4. "IF YOU ARE NOW WILLING TO DISCUSS THE OFFENSE(S) UNDER INVESTIGATION, WITH OR WITHOUT A LAWYER PRESENT, YOU HAVE A RIGHT TO STOP ANSWERING QUESTIONS AT ANY TIME, OR SPEAK PRIVATELY WITH A LAWYER BEFORE ANSWERING FURTHER, EVEN IF YOU SIGN A WAIVER CERTIFICATE."

Make certain the suspect/accused fully understands his/her rights, then say:

"DO YOU WANT A LAWYER AT THIS TIME?"

"AT THIS TIME, ARE YOU WILLING TO DISCUSS THE OFFENSE(S) UNDER INVESTIGATION AND MAKE A STATEMENT WITHOUT TALKING TO A LAWYER AND WITHOUT HAVING A LAWYER PRESENT WITH YOU?"

(See DA Form 3881 for more detailed instructions.)
Department of the Army Graphic Training Aid
Supersedes GTA 19-6-5, July 1985

GTA 19-6-6, June 1991

Figure 1-21. GTA Card

RIGHTS WARNING <small>For use of this form, see AR 190-30; the proponent agency is DCS/SPS</small>			
DATA REQUIRED BY THE PRIVACY ACT			
AUTHORITY: Title 10, United States Code, Section 3012(g)		PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.		DISCLOSURE: Disclosure of your Social Security Number is voluntary.	
1. LOCATION Ft. Hill, AL 36205	2. DATE 15 Dec XX	3. TIME <i>T.J.P.</i> 1420	4. FILE NO. 11287-XX-MPC00X
5. NAME (Last, First, MI) JONES, Thomas J.		6. ORGANIZATION OR ADDRESS Co. B, 781st Sup Bn Ft. Hill, AL 36205-5118	
7. SSN 005-96-0788	7. GRADE/STATUS SGT		
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
Section A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army <u>Provost Marshal Office</u> and wanted to question me about the following offense(s) of which I am suspected/accused: <u>LARCENY III</u>			
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:			
1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. <div style="text-align: center;">- OR -</div> (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side) I, THOMAS J. JONES, understand my legal rights, and will not discuss the accusation.			
Section B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) SAM T. ROBERTS <i>Sam T. Roberts</i>		4. SIGNATURE OF INVESTIGATOR <i>Harry R. Miller</i>	
1b. ORGANIZATION OR ADDRESS AND PHONE 999th MP Co, Ft. Hill, AL 36205-5118(238-5667)			
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR HARRY R. MILLER	
1b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 999th MP Co, Ft. Hill, AL 36205-5118	
Section C. Non-waiver			
1. I do not want to give up my rights: <input type="checkbox"/> I want a lawyer.			
<div style="text-align: right;"> <input checked="" type="checkbox"/> I do not want to be questioned or say anything. </div>			
2. SIGNATURE OF INTERVIEWEE <div style="text-align: right;">/s/ Thomas J. Jones</div>			
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.			

(9) Your identification (duty title) and the office you represent. (FOR example, Military Police Investigation, Provost Marshal's Office.)

(10) Offense or crime that the suspect or accused is believed to have committed. Use the term or wording from the UCMJ; if the act was to steal a radio, enter "Larceny" or larceny of private property. After the offense listed from the UCMJ, place three (3) slash marks (///).

After the offense is listed make sure the interviewee reads the rest of the statements in Section A.

(11) Comment: Comments will be filled out when anything unusual occurs while filling out the form or while advising the suspect/accused of their rights (example: a refusal to sign or claim that the suspect/accused does not understand the rights warning, or suspect states that he waived his right but refused to sign the form).

WAIVER BLOCK

(12) Signature of Interviewee: If the suspect/accused understood their rights and is willing to be questioned about the offense(s), have them sign. If they waive their rights, but refuse to sign the waiver, proceed with questioning after noting on the certificate that they:

(a) Understand their rights.

(b) Do not want a lawyer.

(c) Refused to sign.

(13) Signature of Investigator: Sign your name.

(14) Typed name of Investigator: Type or print your first name, middle initial, last name.

(15) Investigator's Organization: Type or print the unit to which you are assigned. Include post, state, and zip code.

(16) Signature of Witnesses: This is the person who witnessed the rights warning and the completion of the form. Your partner will probably be the witness. Have him or her sign the form. Enter the witness' name, address or organization, and telephone number on the two lines below the word "WITNESSES." Always make an attempt to have a witness present during the rights warning procedure.

NON-WAIVER BLOCK

If the suspect/accused requests a lawyer or does not want to be questioned or say anything, have them check the appropriate block.

(17) I do not want to give up my rights:

_____ I want a lawyer.

_____ I do not want to be questioned or say anything.

(18) Signature of Interviewee: Have the suspect/accused sign here. NOTE: Remember that the suspect/accused signs either the waiver or non-waiver portion of the form, not both!

SECTION B (See Figure 1-23)

(19) The Warning: This section will be read verbatim to the interviewee. The suspect/accused must fully understand his/her rights.

(20) The Waiver: Obtaining a waiver may depend largely on your attitude and your treatment of the suspect/accused. Always remember:

(a) Make no effort to influence the suspect/accused to alter their desire not to be interviewed.

(b) Give the accused or suspect the location and telephone number of the nearest SJA office if they state they wish the services of a lawyer.

(c) Use great care to avoid saying anything which can be used by the defense lawyer to imply that you threatened, tricked, or otherwise influenced the suspect/accused into waiving their rights. You cannot tell the suspect/accused they would be better off without a lawyer, or all that you want is the truth and that it isn't necessary to consult with a lawyer for that. Never say anything to suggest what you think the suspect/accused should do.

(d) Immediately terminate questioning a suspect/accused once a request is made to speak with a lawyer.

(21) Special instructions can be helpful in showing some things that happen on an investigation.

PART II - RIGHTS WARNING PROCEDURE	
THE WARNING	
<p>1. WARNING - Inform the suspect/accused of:</p> <ul style="list-style-type: none"> a. Your official position. b. Nature of offense(s). c. The fact that he/she is a suspect/accused. <p>2. RIGHTS - Advise the suspect/accused of his/her rights as follows:</p> <p>"Before I ask you any questions, you must understand your rights."</p> <ul style="list-style-type: none"> a. "You do not have to answer my questions or say anything." b. "Anything you say or do can be used as evidence against you in a criminal trial." c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer 	<p>can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."</p> <p style="text-align: center;">- or -</p> <p>(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."</p> <ul style="list-style-type: none"> d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate." <p>Make certain the suspect/accused fully understands his/her rights.</p>
THE WAIVER	
<p>"Do you understand your rights?"</p> <p>(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)</p> <p>"Have you ever requested a lawyer after being read your rights?"</p> <p>(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)</p>	<p>"Do you want a lawyer at this time?"</p> <p>(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)</p> <p>"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)</p>
SPECIAL INSTRUCTIONS	
<p>WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.</p> <p>IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.</p> <p>PRIOR INCRIMINATING STATEMENTS:</p> <ul style="list-style-type: none"> 1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions. 	<ul style="list-style-type: none"> 2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal. <p>NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.</p> <p>WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")</p>
<p>COMMENTS (Continued)</p> <div style="border: 1px solid black; height: 150px; margin-top: 5px;"></div>	

REVERSE OF DA FORM 3881

U.S. Government Printing Office: 1990-261-871/02605

Figure 1-23. DA Form 3881 (Back)

LESSON
PRACTICE EXERCISE

REQUIREMENT: The following questions are multiple choice, completion, and true/false. You are to select the one that is correct. Indicate your choice by CIRCLING the letter beside the correct choice directly on these pages. This is a self-graded lesson exercise. Do not look up the correct answer from the lesson solution sheet until you have finished. To do so will endanger your ability to learn this material. Also, your final examination score will tend to be lower than if you had followed this recommendation.

1. The date entered on the Military Police Desk Blotter should be in which of the following formats?
Note: XX represents the year.

- a. XX/10/31.
- b. 31/10/XX.
- c. 31 Oct XX.
- d. Oct 31, XX.

2. A desk blotter entry concerning juveniles will be entered as:

- a. PROTECTED IDENTITY.
- b. RESTRICTED ENTRY.
- c. PROTECTED MINOR.
- d. RESTRICTED IDENTITY.

3. Which of the following forms serves as a record of MP investigations?

- a. DA Form 3975.
- b. DA Form 3997.
- c. DA Form 4833.
- d. DA Form 4203.

4. Violation of which of the following articles of the UCMJ must be reported to the U.S. Army Crime Record Center?
- a. 30 - 55.
 - b. 111 - 133.
 - c. 149 - 159.
 - d. 160 - 165.
5. Authorization for administering the oath for a Sworn Statement: is contained in:
- a. 18 U.S. Code.
 - b. United States Constitution.
 - c. Article 136, UCMJ.
 - d. AR 195-5.
6. The Military Police Desk Reference card indicates the offense charged and the individual's name is entered on the form.
- a. True.
 - b. False.
7. Which of the following forms are prenumbered in a series for accounting control?
- a. DA Form 1408.
 - b. DD Form 1308.
 - c. DA Form 1805.
 - d. DD Form 1805.
8. You apprehend an individual suspected of operating a vehicle under the influence of alcohol. Which of the following IS a performance test for observing the individual's behavior?
- a. Finger to ear.
 - b. Walk the curb.
 - c. Run, dodge, jump.
 - d. Walk and turn.

9. DA Form 4137 is NOT used as a receipt to establish chain of custody for evidence acquired by military police.
- a. True.
 - b. False.
10. The Rights Warning given by military police is found on:
- a. GTA 190-2.
 - b. DA Form 3981.
 - c. GTA 19-6-6.
 - d. DD Form 3891.
11. Which article of the UCMJ has provisions for rights warning?
- a. 21.
 - b. 31.
 - c. 41.
 - d. 51.
12. A list of Military Police Unit Numbers may be found in:
- a. AR 19-45.
 - b. AR 190-4.
 - c. AR 190-45.
 - d. AR 19-4.
13. You have been given the responsibility to complete the MP Desk Blotter. Which is the proper way to close the Blotter?
- a. Closed.
 - b. CLOSED.
 - c. Blotter Closed.
 - d. BLOTTER CLOSED.

14. SFC Jeffery McDonald made blotter entries numbers 1, 8, and 15. Which is the correct way to enter his name in the "ENTERED BY" block?

- a. JEFFERY McDONALD.
- b. Jeffery (NMI) McDonald.
- c. MCDONALD.
- d. McDonald.

15. The correct way to enter the time when the Desk Blotter is opened is:

- a. 1000.
- b. 1001.
- c. 0001.
- d. 0110.

SITUATION: On 2 Jan XX, at 0130 hours, Unit 6, Specialist Jane Jones and Specialist Don Radford, SSN 766-80-8001, of the MP Co, Ft. McClellan, AL 36205-5030, noticed a car leaving the NCO Club at a high rate of speed. Utilizing the radar unit in their vehicle, Specialist Jones, SSN: 578-21-0901, recorded the vehicle on Third Street doing 65 mph in a 35 mph zone. Unit 6 pulled the violator over and approached the vehicle. The driver of the speeding car opened his car door to get out. He fell out of the car-, dirtying his Class A uniform. The driver of the car is SFC Paul Patterson, SSN: 777-25-8367. He is 36 years old, 160 lbs, and assigned to the 193d Inf Brigade, Ft. McClellan, AL 36205-5030. His driver's license is from Pennsylvania, No. 15759290. SFC Patterson's breath smelled strongly of alcohol; his words were slurred, and he kept laughing for no reason. You place SFC Patterson into custody at 0200 hours, and read him his rights. The MPR number is 00010-XX-MPCXXX. The performance tests started at 0220 hours and the interview was conducted by Specialist Jones. SFC Patterson understands all instructions very well. The balance, walking, and turning tests were inconclusive, therefore, you were unsure of the results. The effects of the alcohol were obvious, making him unfit to drive. The interview began at 0245 hours. During the interview you asked him the following questions for which he gave these answers. Were you operating a vehicle? Yes. Where were you driving to? Home. What street or highway are you on? Not sure. What is your direction of travel? Not sure. What time is it now? Around midnight. What city are you in? Ft McClellan, AL. What is the date? 2nd of January. What is the day of the week? Saturday. When did you eat last? About 10 hours ago. What did you eat? Steak and fries. What were you doing the last 3 hours? Talking to friends. Have you been drinking? Some. What? Beer. How much? Some. Where? NCO Club. What time did you start? After work. Time stopped?

Hour ago. Are you under the influence of an alcoholic beverage now? No. What is your occupation? MOS 71L (Typist). When did you last work? Yesterday. The next 13 questions were all answered with a NO. Most of the items are Not Applicable (NA). The final four questions are: When did you last sleep? Last night. How much sleep did you have? 10 hours. Are you wearing false teeth? No. Glass eye? No.

The interview is now over. Have the interviewee give you a handwriting sample, i.e., name. You now transport the subject to the Army hospital on Ft. McClellan. SFC Patterson has not consumed alcohol, eaten, or smoked since 0220. A blood test is given to SFC Patterson at 0330 hours by MAJ William Brown, SSN: 763-33-7224, assigned to Co. C, 1st Medical Bn, the medical doctor on duty at the hospital. The test result was .15 percent. This concludes the report. You now transport SFC Patterson to the MP station.

16. You are to complete the blank DD Form 1920 on pages 1-56 and 1-57 with the above information.

ALCOHOLIC INFLUENCE REPORT					
INSTALLATION			VIOLATION REPORT NO.		ACCIDENT REPORT NO.
DATE, TIME AND LOCATION OF ACCIDENT OR INCIDENT			DATE AND TIME IN CUSTODY		APPREHENDING OFFICER
NAME OF SUBJECT			GRADE/CATEGORY		SSN
UNIT OF ASSIGNMENT/ADDRESS			<input type="checkbox"/> DRIVER <input type="checkbox"/> PASSENGER <input type="checkbox"/> PEDESTRIAN		
AGE	SEX <input type="checkbox"/> Male <input type="checkbox"/> Female	APPROX WEIGHT	OPERATOR'S LICENSE NO.		STATE
CHECK ALL APPLICABLE BOXES DESCRIBING CONDITIONS OBSERVED, I.E., MORE THAN ONE BOX MAY BE CHECKED TO DESCRIBE CONDITIONS OBSERVED					
SECTION I - OBSERVATIONS					
MADE BY (Name, grade, SSN & organization)			WITNESSED BY (Name, grade, SSN & organization)		
CLOTHES <small>(Describe type & color)</small>	HAT OR CAP				
	JACKET OR COAT				
	SHIRT OR DRESS				
	PANTS OR SKIRT				
	CONDITION <input type="checkbox"/> Disorderly <input type="checkbox"/> Disarranged <input type="checkbox"/> Soiled <input type="checkbox"/> Mussed <input type="checkbox"/> Orderly		DESCRIBE		
BREATH ODOR OF ALCOHOLIC BEVERAGE <input type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None					
ATTITUDE <input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite					
UNUSUAL ACTIONS <input type="checkbox"/> Hiccoughing <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing					
SPEECH <input type="checkbox"/> Not understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Stuttered <input type="checkbox"/> Stuffed <input type="checkbox"/> Mouth-mouthered <input type="checkbox"/> Confused <input type="checkbox"/> Thick-tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fast <input type="checkbox"/> Good					
SPONTANEOUS ACTS (Statements, walking, turning, etc)					
INDICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT ALCOHOLIC INFLUENCE			SIGNS OR COMPLAINT OF ILLNESS OR INJURY		
SECTION II - PERFORMANCE TESTS <small>(Warning of rights in accordance with separate departmental policy is required for military personnel)</small>					
ADMINISTERED BY (Name, grade, SSN & organization)				DATE & TIME TESTS PERFORMED	
BALANCE	<input type="checkbox"/> Failing <input type="checkbox"/> Needed support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
WALKING	<input type="checkbox"/> Failing <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
TURNING	<input type="checkbox"/> Failing <input type="checkbox"/> Staggering <input type="checkbox"/> Hesitant <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure				
FINGER TO NOSE	RIGHT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure		LEFT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure		
COINS	<input type="checkbox"/> Unable <input type="checkbox"/> Fumbling <input type="checkbox"/> Slow <input type="checkbox"/> Sure <input type="checkbox"/> Other		BALANCE DURING COIN TEST		
ABILITY TO UNDERSTAND INSTRUCTIONS <input type="checkbox"/> Poor <input type="checkbox"/> Fair <input type="checkbox"/> Good			EFFECTS OF ALCOHOL <input type="checkbox"/> Extreme <input type="checkbox"/> Obvious <input type="checkbox"/> Slight <input type="checkbox"/> None ABILITY TO DRIVE <input type="checkbox"/> Unfit <input type="checkbox"/> Fit		
REMARKS					

DD FORM 1 AUG 73 1920

SECTION III - INTERVIEW <small>(Warning of rights in accordance with separate departmental policy is required for all personnel)</small>				
Were you operating a vehicle? _____ Where were you going? _____				
What street or highway were you on? _____ Direction of travel? _____				
Where did you start from? _____ What time did you start? _____ What time is it now? _____				
What city (county) are you in now? _____ What is the date? _____ What day of the week is it? _____				
INTERVIEWER TO FILL IN ACTUAL	TIME	DAY	DATE	INTERVIEWER'S NAME
When did you last eat? _____ What did you eat? _____				
What were you doing during the last three hours? _____				
Have you been drinking? _____ What? _____ How much? _____ Where? _____				
Time started? _____ Time stopped? _____ Are you under the influence of an alcoholic beverage now? _____				
What is your occupation? _____ When did you last work? _____				
Do you have any physical defects? _____ If so, what's wrong? _____				
Do you limp? _____ Have you been injured lately? _____ If so, what's wrong? _____				
Are you ill? _____ If so, what's wrong? _____				
Did you get a bump on the head? _____ Were you involved in an accident today? _____ Have you had any alcoholic beverage since the accident? _____				
If so, what? _____ Where? _____ How much? _____ When? _____				
Have you seen a doctor or dentist lately? _____ If so, who? _____ When? _____				
What for? _____ Are you taking tranquilizers, pills or medicines of any kind? _____				
If so, what kind? (Get sample) _____ Last dose? _____ Do you have epilepsy? _____ Diabetes? _____				
Do you take insulin? _____ If so, last dose? _____ Have you had any injections of any other drugs recently? _____				
If so, what for? _____ What kind of drug? _____ Last dose? _____				
When did you last sleep? _____ How much sleep did you have? _____ Are you wearing false teeth? _____ Glass eyes? _____				
HANDWRITING SPECIMEN (Signature and/or anything he chooses)				
SECTION IV - CHEMICAL TEST DATA				
TYPE OF SPECIMEN <input type="checkbox"/> Blood <input type="checkbox"/> Breath <input type="checkbox"/> Saliva <input type="checkbox"/> Urine <input type="checkbox"/> Other			TIME, DATE AND LOCATION OF TEST	
ADMINISTERED BY (Name, grade, SSN & organization)			TEST RESULT	
IF TEST REFUSED, OR UNABLE TO BE ADMINISTERED, STATE REASON				
SECTION V - VIDEO TAPE, MOTION PICTURE, VOICE RECORDINGS				
TYPE COVERAGE <input type="checkbox"/> Video tape <input type="checkbox"/> Motion picture <input type="checkbox"/> Voice		SCOPE OF COVERAGE <input type="checkbox"/> Observation <input type="checkbox"/> Performance test <input type="checkbox"/> Interview		
TAKEN BY (Name, grade, SSN & organization)		REFERENCE CODE		
SECTION VI - SUPPLEMENTARY DATA				
	NAME	ADDRESS	TELEPHONE NO.	CONDITION
WITNESSES				
PASSENGERS IN SUSPECT'S VEHICLE				

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SITUATION: The 5th entry on the Military Police Desk Blotter on 15 Jan XX was an assault. SSG John Doe, SSN: 246-66-4928, assigned to the 82nd Airborne Division, Ft. Blanket, GA 19176-4220, committed the assault. The MPR number is 00221-XX-MPCXXX.

17. You are to complete the following blank DA Form 3998, Military Police Desk Reference with the above information.

NAME (Last-First-Middle Initial)		GRADE	SERVICE NO./SOCIAL SECURITY ACCT NO.
ORGANIZATION		STATION	
BLOTTER ENTRY			

DA FORM 3998 1 DEC 72 **MILITARY POLICE DESK REFERENCE**
(AR 190-48)

SITUATION: 1LT Charles T. Morris, SSN: 049-62-1173, assigned to Co B, MP School Bn, Ft. Reno, AL 36744, is apprehended for Article 112a UCMJ, wrongful possession of controlled substances, on 17 January 19XX at 1415 hours. The investigator, Special Agent Ron Lumley, is with the Third Region Field Office, USACIDC, Ft. Reno, AL 36774. His phone number is 238-4559. Your witness is SA Joyce Teacher. She is with the same organization as SA Lumley. 1LT Morris has agreed to waive his rights but will not sign the Waiver Certificate (DA Form 3881). The MPR number is 00211-XX-MPCXXX.

18. You are to complete the blank DA Form 3881, Rights Warning Procedure/Waiver Certificate on page 1-60 with the above information.

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE <small>For use of this form, see AR 190-33; the proponent agency is OOC30PS</small>			
DATA REQUIRED BY THE PRIVACY ACT		SAMPLE	
AUTHORITY: Title 10, United States Code, Section 3012(g) PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary.			
1. LOCATION	2. DATE	3. TIME	4. FILE NO.
5. NAME (Last, First, MI)		6. ORGANIZATION OR ADDRESS	
6. SSN	7. GRADE/STATUS		
PART I - RIGHTS WARNER/NON-WAIVER CERTIFICATE			
Section A. Rights			
<p>The investigator whose name appears below told me that he/she is with the United States Army _____ and wanted to question me about the following offense(s) of which I am suspected/accused: _____</p> <p>Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:</p> <ol style="list-style-type: none"> 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. <li style="text-align: center;">- or - (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. 			
5. COMMENTS (Continue on reverse side)			
Section B. Waiver			
<p>I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.</p>			
WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE			
Section C. Non-waiver			
<p>1. I do not want to give up my rights.</p> <p style="text-align: center;"> <input type="checkbox"/> I want a lawyer <input type="checkbox"/> I do not want to be questioned or say anything. </p>			
2. SIGNATURE OF INTERVIEWEE			

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

LESSON
PRACTICE EXERCISE
ANSWER KEY AND FEEDBACK

<u>ITEM</u>	<u>Correct Answer and Feedback</u>
1. C.	31 Oct XX Write the date . . . (page 1-3, Part A, para b (1)(a))
2. A.	Protected Identity In the above cases . . . (page 1-3, Part A, para b(4))
3. A.	DA Form 3975 Serve as a record of investigation . . . (page 1-7, Part B, a(3))
4. B.	111-133 Violations of Article . . . (page 1-10, Part B, e(1))
5. C.	Article 136, UCMJ The authority for military police to . . . (page 1-16, Part C, c(7))
6. A.	True A brief description "Larceny" . . . (page 1-17, Part D, a)
7. D.	DD Form 1805 The form is a four-ply . . . (page 1-25, Part F, b)
8. D.	Walk and Turn Walk and turn test . . . (page 1-33, Part H, b(3)(b) <u>2</u>)
9. B.	False This form is used . . . (page 1-39, Part I, a)
10. C.	GTA 19-6-6 When a apprehension is made . . . (page 1-45, Part K, a)
11. B.	31 The MP must advise a suspect . . . (page 1-45, Part K, a)
12. C.	AR 190-45 MPC codes are found in . . . (page 1-11, Part B, f)
13. D.	Blotter closed The blotter is closed at . . . (page 1-3, Part A, b(5))
14. C.	McDonald After each entry, the least . . . (page 1-4, Part A, b(7))

15. C. 0001
It is prepared for each day's . . . (page 1-2, Part A, b)

See pages 63-66 for completed forms for Review Questions 16-18.

ALCOHOLIC INFLUENCE REPORT			
INSTALLATION Ft. McClellan, AL 36205-5030		VIOLATION REPORT NO. 00010-XX-00005	
DATE, TIME AND LOCATION OF ACCIDENT OR INCIDENT 2 January 19XX, 0130, third st.		ACCIDENT REPORT NO. NA	
NAME OF SUBJECT Patterson, Paul T.		DATE AND TIME IN CUSTODY 2 Jan XX, 0200	
UNIT OF ASSIGNMENT/ADDRESS 193th Inf Brigade Ft. McClellan, AL 36205		APPREHENDING OFFICER E-4 Jones	
AGE 36		SSN 777-28-8367	
SEX <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		GRADE/CATEGORY E-7	
APPROX WEIGHT 160 Lbs		<input checked="" type="checkbox"/> DRIVER <input type="checkbox"/> PASSENGER <input type="checkbox"/> PEDESTRIAN	
OPERATOR'S LICENSE NO. 15759290		STATE Pennsylvania	
Check all applicable boxes describing conditions observed, i.e., more than one box may be checked to describe conditions observed.			
SECTION I - OBSERVATIONS			
MADE BY (Name, grade, SSN & organization) Jane Jones, E-4, 578-21-0901 304th MP Co. Ft. McClellan, AL 36205		WITNESSED BY (Name, grade, SSN & organization) Don Radford, E-4, 776-80-8001 304th MP Co. Ft. McClellan, AL 36205	
CLOTHES (Describe type & color)	HAT OR CAP ARMY OD GREEN		
	JACKET OR COAT CLASS A, OD GREEN		
	SHIRT OR DRESS CLASS B, GREEN, LONG SLEEVE		
	PANTS OR SKIRT CLASS A, OD GREEN		
	CONDITION <input type="checkbox"/> Disorderly <input type="checkbox"/> Disarranged <input type="checkbox"/> DESCRIBE <input checked="" type="checkbox"/> Soiled <input type="checkbox"/> Mussed <input type="checkbox"/> Orderly		
BREATH	ODOR OF ALCOHOLIC BEVERAGE <input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input checked="" type="checkbox"/> Cooperative <input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccoughing <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input checked="" type="checkbox"/> Laughing		
SPEECH	<input type="checkbox"/> Not understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mouth mumbled <input type="checkbox"/> Confused <input type="checkbox"/> Thick tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good		
SPONTANEOUS ACTS (Statements, walking, turning, etc)			
FELL OUT OF CAR INDICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT ALCOHOLIC INFLUENCE LEAVING NCO CLUB AT HIGH RATE OF SPEED		SIGNS OR COMPLAINT OF ILLNESS OR INJURY NONE	
SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for military personnel)			
ADMINISTERED BY (Name, grade, SSN & organization) JANE JONES, E-4, 578-21-0901, 304th MP Company		DATE & TIME TESTS PERFORMED 2 Jan XX 0220	
BALANCE	<input type="checkbox"/> Faling <input type="checkbox"/> Needed support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure		
WALKING	<input type="checkbox"/> Faling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure		
TURNING	<input type="checkbox"/> Faling <input type="checkbox"/> Staggering <input type="checkbox"/> Hesitant <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure		
FINGER TO NOSE	RIGHT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure LEFT <input type="checkbox"/> Completely missed <input type="checkbox"/> Hesitant <input type="checkbox"/> Sure		
COINS	<input type="checkbox"/> Unable <input type="checkbox"/> Fumbling <input type="checkbox"/> Slow <input type="checkbox"/> Sure <input type="checkbox"/> Other		
BALANCE DURING COIN TEST		EFFECTS OF ALCOHOL <input type="checkbox"/> Extreme <input checked="" type="checkbox"/> Obvious <input type="checkbox"/> Slight	
ABILITY TO UNDERSTAND INSTRUCTIONS <input type="checkbox"/> Poor <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		None ABILITY TO DRIVE <input checked="" type="checkbox"/> Unfit <input type="checkbox"/> Fit	
REMARKS NA			

DD FORM 1 AUG 73 1920

SECTION III - INTERVIEW <small>(Warning of rights in accordance with separate departmental policy is required for all personnel)</small>				
Were you operating a vehicle? <u>Yes</u> Where were you going? <u>Home</u>				
What street or highway were you on? <u>Not Sure</u>		Direction of travel? <u>Not Sure</u>		
Where did you start from? <u>NCO Club</u>		What time did you start? <u>5 Min Ago</u>		What time is it now? <u>Around Midnight</u>
What city (county) are you in now? <u>Ft McClellan</u>		What is the date? <u>2nd Jan</u>		What day of the week is it? <u>Saturday</u>
INTERVIEWER TO FILL IN ACTUAL	TIME <u>0245</u>	DAY <u>Saturday</u>	DATE <u>2 Jan XX</u>	INTERVIEWER'S NAME <u>E-4 Jones</u>
When did you last eat? <u>About 10 hrs ago</u> What did you eat? <u>Steak and Fries</u>				
What were you doing during the last three hours? <u>talking to friends.</u>				
Have you been drinking? <u>SOME</u> What? <u>Beer</u> How much? <u>Some</u> Where? <u>NCO Club</u>				
Time started? <u>after work</u> Time stopped? <u>Hour ago</u> Are you under the influence of an alcoholic beverage now? <u>No</u>				
What is your occupation? <u>Typist</u> When did you last work? <u>Yesterday</u>				
Do you have any physical defects? <u>No</u> If so, what's wrong? <u>NA</u>				
Do you limp? <u>No</u> Have you been injured lately? <u>No</u> If so, what's wrong? <u>NA</u>				
Are you ill? <u>No</u> If so, what's wrong? <u>NA</u>				
Did you get a bump on the head? <u>No</u> Were you involved in an accident today? <u>No</u> Have you had any alcoholic beverage since the accident? <u>NA</u>				
If so, what? <u>NA</u> Where? <u>NA</u> How much? <u>NA</u> When? <u>NA</u>				
Have you seen a doctor or dentist lately? <u>No</u> If so, who? <u>NA</u> When? <u>NA</u>				
What for? <u>NA</u> Are you taking tranquilizers, pills or medicines of any kind? <u>NO</u>				
If so, what kind? (Get sample) <u>NA</u> Last dose? <u>NA</u> Do you have epilepsy? <u>No</u> Diabetes? <u>No</u>				
Do you take insulin? <u>No</u> If so, last dose? <u>NA</u> Have you had any injections of any other drugs recently? <u>No</u>				
If so, what for? <u>NA</u> What kind of drug? <u>NA</u> Last dose? <u>NA</u>				
When did you last sleep? <u>Last Night</u> How much sleep did you have? <u>10 hrs</u> Are you wearing false teeth? <u>No</u> Glass eye? <u>No</u>				
HANDWRITING SPECIMEN (Signature and/or anything he chooses) <u>Paul How are you today</u>				
SECTION IV - CHEMICAL TEST DATA				
TYPE OF SPECIMEN <input checked="" type="checkbox"/> Blood <input type="checkbox"/> Breath <input type="checkbox"/> Saliva <input type="checkbox"/> Urine <input type="checkbox"/> Other			TIME, DATE AND LOCATION OF TEST <u>0330, 2 Jan XX, Ft McClellan Army Hospital</u>	
ADMINISTERED BY (Name, grade, SSN & organization) <u>William Brown, Maj, 763-33-7224, Co. C, 1st Med Bn</u>			TEST RESULT <u>.15%</u>	
IF TEST REFUSED, OR UNABLE TO BE ADMINISTERED, STATE REASON <u>NA</u>				
SECTION V - VIDEO TAPE, MOTION PICTURE, VOICE RECORDINGS				
TYPE COVERAGE <input type="checkbox"/> Video tape <input type="checkbox"/> Motion picture <input type="checkbox"/> Voice <u>NA</u>		SCOPE OF COVERAGE <input type="checkbox"/> Observation <input type="checkbox"/> Performance test <input type="checkbox"/> Interview <u>NA</u>		
TAKEN BY (Name, grade, SSN & organization) <u>NA</u>		REFERENCE CODE <u>NA</u>		
SECTION VI - SUPPLEMENTARY DATA				
	NAME	ADDRESS	TELEPHONE NO.	CONDITION
WITNESSES	<u>NA</u>			
	<u>NA</u>			
PASSENGERS IN SUSPECT'S VEHICLE	<u>NA</u>			
	<u>NA</u>			

G U.S. G.P.O. 1981-421-646/8217

17.

DOE, John (NMI)	E-6	246-66-4928
NAME (Last-First-Middle Initial)	GRADE	SERVICE NO./SOCIAL SECURITY ACT NO.
ORGANIZATION	STATION	
82nd Airborn Division	Ft. Blanket, Ga. 19176-4220	
BLOTTER ENTRY		
5-XX0105 ASSAULT, Subject, MPR #00221-XX-MPCXXX		

DA FORM 3998 1 DEC 72 **MILITARY POLICE DESK REFERENCE**
(AR 190-48)

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE <small>For use of this form, see AR 190-30; the proponent agency is ODCSOPS</small>			
DATA REQUIRED BY THE PRIVACY ACT			
AUTHORITY: Title 10, United States Code, Section 3012(g)		PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.	
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.		DISCLOSURE: Disclosure of your Social Security Number is voluntary.	
1. LOCATION Ft. Reno, AL 36774-0001	2. DATE 17 Jan XX	3. TIME	4. FILE NO. 00211-XX-MPCXXX
5. NAME (Last, First, MI) MORRIS, Charles T.		6. ORGANIZATION OR ADDRESS Co. B, MP School Bn Ft. Reno, AL 36774-0001	
7. SSN 049-62-1173	8. GRADE/STATUS 1LT		
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
Section A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army <u>Criminal Investigation Command</u> as a <u>Special Agent</u> and wanted to question me about the following offense(s) of which I am suspected/accused: <u>Assault///</u>			
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:			
1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. - or - (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side) I, CHARLES T. MORRIS, understand my legal rights, and I am willing to discuss the offense under investigation, but I will not sign the waiver certificate.			
Section B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) JOYCE TEACHER <i>Joyce Teacher</i>		4. SIGNATURE OF INVESTIGATOR <i>Ron Lurley</i>	
b. ORGANIZATION OR ADDRESS AND PHONE Ft. Reno FO, Third Region, USACIDC Ft. Reno, AL 36774-0001 (238-4559)		5. TYPED NAME OF INVESTIGATOR RON LURLEY	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Ft. Reno FO, Third Region, USACIDC Ft. Reno, AL 36774-0001	
b. ORGANIZATION OR ADDRESS AND PHONE			
Section C. Non-waiver			
1. I do not want to give up my rights: <input type="checkbox"/> I want a lawyer. <input type="checkbox"/> I do not want to be questioned or say anything.			
2. SIGNATURE OF INTERVIEWEE			
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.			

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

APPENDIX - PUBLICATION EXTRACT

AR 190-45

Table 4-1, Military Police Code Numbers.

Table 4-1 Military Police Code Numbers					
MPC No.	Office				
002	Provost Marshal Ft Meade, MD 20755-5000	036	Provost Marshal Ft Ord, CA 93941-5640	079	Provost Marshal 32d AADCOM, APO New York 09227
003	Provost Marshal U.S. Forces Command Ft McPherson, GA 30330-6000	037	MP Station Commander New Ulm Military Community APO New York 09035	081	Provost Marshal U.S. Military Academy West Point, NY 10998-1584
007	Provost Marshal U.S. Army Europe and 7th Army APO New York 09088-0107	041	Provost Marshal Ft Myer, VA 22211-5000	083	Provost Marshal Ft Rucker, AL 36360
008	Provost Marshal U.S. Army Western Command Ft Shafter, HI 96858	042	Provost Marshal Ft Dix, NJ 08640	086	Security Officer Riverbank Army Ammunition Plant Riverbank, CA 95367-0678
011	Security Officer Badger Army Ammunition Plant Baraboo, WI 58919-5000	043	Provost Marshal Ft Gordon, GA 30905-5380	087	Provost Marshal Wiesbaden Military Community APO New York 09457
013	Provost Marshal Ft Benning, GA 31905	044	Provost Marshal Ft Sam Houston, TX 78234	089	NCOIC Vicenza Field Office 294th MP Company 42d MP Group (Customs) APO New York 09221
014	Provost Marshal Ft Bliss, TX 79916	045	Provost Marshal Ft Leonard Wood, MO 65473	091	Provost Marshal NATO/SHAPE Support Group APO New York 09088
015	Provost Marshal Ft Sheridan, IL 60037-5000	046	Security Officer Iowa Army Ammunition Plant Middletown, IA 52638-6000	093	Provost Marshal Ft Stewart, GA 31314
016	Provost Marshal Ft Lewis, WA 98433-5600	047	Provost Marshal Gleason Military Community APO New York 09169	097	NCOIC Hanau Field Office 256th MP Company 42d MP Group (Customs) APO New York 09165
017	MP Station Commander Heidelberg Military Community APO New York 09102	051	Security Officer Newport Army Ammunition Plant Newport, IN 47986-0121	099	NCOIC Zweibruecken Field Office 294th MP Company 42d MP Group (Customs) APO New York 09672
018	Provost Marshal U.S. Army Japan APO San Francisco 96343	053	Provost Marshal Ft Jackson, SC 29207-6000	101	Security Officer Twin Cities Army Ammunition Plant New Brighton, MN 55112-5000
021	Security Officer Indiana Army Ammunition Plant Charleston, IN 47111-0667	054	Provost Marshal Ft Polk, LA 71459-5000	102	Security Officer Crane Army Ammunition Activity Crane, IN 47522-5099
022	Provost Marshal Ft Lee, VA 23801	055	Provost Marshal Ft Leavenworth, KS 66027	103	Provost Marshal Redstone Arsenal Huntsville, AL 35898-5160
023	Provost Marshal Ft Bragg, NC 28307	056	Commander Law Enforcement Command Ft Carson, CO 80913-5000	105	Security Officer Sunflower Army Ammunition Plant DeSoto, KS 66018-0640
024	Provost Marshal Ft Sill, OK 73503	057	Provost Marshal Wildflecken Military Community APO New York 09026	106	Security Officer Cornhusker Army Ammunition Plant Grand Island, NE 68801-2041
025	Provost Marshal Ft Riley, KS 66442-5053	061	Security Officer Radford Army Ammunition Plant Radford, VA 24141-0298	107	MP Station Commander Bad Hersfeld Military Community APO New York 09710
026	Provost Marshal Presidio of San Francisco San Francisco, CA 94129-6100	062	Provost Marshal Ft Devens, MA 01433-8401	108	Provost Marshal Schofield Barracks Area Schofield Barracks, HI 96857-5000
027	Provost Marshal Headquarters, TASCAM APO New York 09508	063	Provost Marshal Ft McClellan, AL 36205-5030	109	Provost Marshal Ft Richardson, AK 99505-5800
028	Provost Marshal U.S. Army Garrison, Okinawa APO San Francisco 96331	064	Provost Marshal Ft Chaffee, AR 72905	111	Security Officer U.S. Army Automated Logistics Management Systems Agency St. Louis, MO 63188
029	Provost Marshal Law Enforcement Activity U.S. Army South Ft Clayton, Panama APO Miami 34004-5000	065	Provost Marshal Ft Benjamin Harrison, IN 48216	112	Provost Marshal U.S. Army Aberdeen Proving Ground Aberdeen, MD 21005-5005
031	Security Officer Joliet Army Ammunition Plant Joliet, IL 61438-5000	066	Security Officer Umatilla Army Depot Hermiston, OR 97838	113	Security Officer Holston Army Ammunition Plant Kingsport, TN 37682-9982
032	Provost Marshal Ft Knox, KY 40121	067	Provost Marshal Headquarters, V CORPS, APO New York 09079		
033	Provost Marshal Ft Campbell, KY 42223	071	Security Officer Scranton Army Ammunition Plant Scranton, PA 18505-1138		
034	Provost Marshal Ft Hood, TX 76544-5056	073	Provost Marshal Ft McPherson, GA 30330-5000		
		076	Security Officer Kansas Army Ammunition Plant Parsons, KS 67357-9107		
		077	Provost Marshal USAAWSC Pimasens APO New York 09189		

Table 4-1
Military Police Code Numbers—Continued

MPC No.	Office		
114	Provost Marshal White Sands Missile Range Las Cruces, NM 88002	156	Provost Marshal Fitzsimons Army Medical Center Aurora, CO 80045-5000
116	Provost Marshal Ft Lawton, WA 98199	157	Provost Marshal 3d Infantry Division APO New York 09036
117	MP Station Commander Butzbach Military Community APO New York 09045	159	Provost Marshal 54th Area Support Group APO New York 09712
119	Provost Marshal 21st Support Command APO New York 09325	163	Security Officer Milan Army Ammunition Plant Milan, TN 38358-5000
122	Provost Marshal Ft Belvoir, VA 22060	165	Security Officer Jefferson Proving Ground Madison, IN 47251
123	Provost Marshal MTMCEA-SU Military Ocean Terminal SP Southport, NC 28461	167	Provost Marshal Baumholder Military Community APO New York 09034
125	Provost Marshal 1st Infantry Division Ft Riley, KS 66442	169	MP Station Commander Vilseck Military Community APO New York 09112
126	Provost Marshal MTMCWA-BA Oakland Army Base Oakland, CA 91626	171	Provost Marshal Vint Hill Farms Station (VHFS) Warrenton, VA 22186-5001
127	MP Station Commander Brainerd Military Community APO New York 09069	173	Security Officer Volunteer Army Ammunition Plant Chattanooga, TN 37421-2607
129	Provost Marshal Law Enforcement Activity U.S. Army South Ft Davis, Panama APO Miami 34005	177	MP Station Commander Schwaebisch Hall Military Community APO New York 09025
133	Security Officer Lake City Army Ammunition Plant Independence, MO 64051-0330	179	MP Station Commander Amberg Military Community APO New York 09148
137	MP Station Commander Ansbach Military Community APO New York 09177	182	Security Officer Ravenna Army Ammunition Plant Ravenna, OH 44266-9297
138	Provost Marshal Humphreys Sub Area APO San Francisco 96271	183	Security Officer Anniston Army Depot Anniston, AL 36201
139	Provost Marshal 1st Armored Division APO New York 09326	187	NCOIC Berlin Field Office South MP Company 42d MP Group (Customs) APO New York 09742
141	Provost Marshal Arlington Hall Military Police Station Arlington Hall Station, VA 22212	189	NCOIC Livorno Field Office 294th MP Company 42d MP Group (Customs) APO New York 09019
142	Provost Marshal Ft Monmouth, NJ 07703-5106	191	Provost Marshal SHAPE APO New York 09065
145	Security Officer U.S. Army St. Louis Area Support Center Granite City, IL 62040	193	Security Officer Longhorn Army Ammunition Plant Marshall, TX 75670-1059
146	Provost Marshal Ft Irwin, CA 92310-5000	199	NCOIC Bad Kreuznach Field Office 294th MP Company 42d MP Group (Customs) APO New York 09111
147	MP Station Commander Grafenwoehr Military Community APO New York 09114	208	Provost Marshal Ft Shafter Area Ft Shafter, HI 96858-5000
149	MP Station Commander Friedberg Military Community APO New York 09074	209	Provost Marshal Ft Wainwright, AK APO Seattle 98731
152	Security Officer Seneca Army Depot Romulus, NY 14541-9989	212	Provost Marshal Ft Ritchie, MD 21719
153	Security Officer Louisiana Army Ammunition Plant Shreveport, LA 71130-5000	214	Provost Marshal Ft Wingate Depot Activity Gallup, NM 87301
154	Security Officer Pine Bluff Arsenal Pine Bluff, AR 71602-9500	215	Provost Marshal Ft McCoy, WI 54651-5000
		217	MP Station Commander Geinhausen Military Sub-Community APO New York 09031
		222	Provost Marshal Ft Eustis, VA 23604
		223	Provost Marshal 82d Airborne Division Ft Bragg, NC 28307
		224	Security Officer Red River Army Depot Texarkana, TX 75507
		226	Security Officer Sacramento Army Depot Sacramento, CA 95613
		227	Provost Marshal 8th Support Group (Livorno) APO New York 09019
		237	MP Station Commander Aschaffenburg Military Community APO New York 09162
		238	Provost Marshal Taegu Sub Area APO San Francisco 96212
		239	Provost Marshal Joint Task Force BRAVO (HONDURAS) APO Miami 33042
		241	Provost Marshal Walter Reed Army Medical Center Washington, D.C. 20307-5000
		247	Provost Marshal Hanau Military Community APO New York 09165
		249	Provost Marshal U.S. Army South APO Miami 34004
		252	Provost Marshal MTMCEA-BY Military Ocean Terminal Bayonne, NJ 07002
		253	Provost Marshal Ft Buchanan, PR APO Miami 34040
		256	Security Officer Rocky Mountain Arsenal Commerce City, CO 80022-2180
		257	MP Station Commander Wertheim Military Community APO New York 09047
		262	Provost Marshal U.S. Army Materiel Technology Lab Watertown, MA 02172-0001
		267	Provost Marshal 8th Infantry Division APO New York 09111
		277	Provost Marshal Stuttgart Military Community APO New York 09154
		293	Provost Marshal Hunter Army Airfield Savannah, GA 31409
		307	MP Station Commander Creitheim Military Community APO New York 09571
		308	Provost Marshal Ft Greeley, AK APO Seattle, WA 98733

Table 4-1
Military Police Code Numbers—Continued

MPC No. Office

311 Commander
220th MP Brigade
Gaithersburg, MD 20879-1624

316 Provost Marshal
Yakima Firing Center
Yakima, WA 98901

317 Provost Marshal
7th Army Training Command
APO New York 09114

322 Provost Marshal
Ft Monroe, VA 23851-5000

327 Provost Marshal
AFCENT Support Activity
APO New York 09011

334 Provost Marshal
Corpus Christi Army Depot
Corpus Christi, TX 78419

337 MP Station Commander
Augsburg Military Community
APO New York 09178

338 Provost Marshal
U.S. Army Garrison, Yongsan
APO San Francisco 96301

342 Provost Marshal
Carlisle Barracks, PA 17013

347 MP Station Commander
Hohenfels Military Community
APO New York 09173

351 Provost Marshal
U.S. Army Military District of
Washington
Washington, D.C. 20319-5050

352 Provost Marshal
Ft Hamilton, NY 11252

354 Provost Marshal
MTMCEA-U Gulf Outpost
New Orleans, LA 70140

355 Commander
U.S. Disciplinary Barracks
Fort Leavenworth, KS 66027

356 Security Officer
Pueblo Army Depot
Pueblo, CO 81001

357 Provost Marshal
Bad Kreuznach Military Community
APO New York 09111

361 Provost Marshal
U.S. Army Corps of Engineers
Washington, D.C. 20314-1000

362 Security Officer
U.S. Army Natick Research and
Development Center
Natick, MA 01760

367 Provost Marshal
1st Infantry Division
APO New York 09137

371 Provost Marshal
U.S. Army Training and Doctrine
Command
Ft Monroe, VA 23851-5000

377 MP Station Commander
Pirmasens Military Community
APO New York 09189

381 Provost Marshal
U.S. Army Information Systems
Command
Ft Huachuca, AZ 85613-6000

383 Provost Marshal
Fort Stewart, GA 31314-5032

387 NCOIC
Frankfurt Field Office
256th MP Company
42d MP Group (Customs)
APO New York 09757

391 Provost Marshal
U.S. Army Health Services
Command
Ft Sam Houston, TX 78234-6000

399 NCOIC
Munich Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09696

401 Provost Marshal
Military Traffic Management
Command
Falls Church, VA 22041-5050

407 MP Station Commander
Erlangen Military Community
APO New York 09066

416 Provost Marshal
Van Couver Barracks
Van Couver, WA 98661

417 Provost Marshal
U.S. Army Berlin
APO New York 09742

422 Provost Marshal
Ft Pickett, VA 23824-5000

426 Security Officer
Tooele Army Depot
Tooele, UT 84074

427 Provost Marshal
AFCENT Support Activity
APO New York 09011

432 Security Officer
Lexington-Bluegrass Depot
Lexington, KY 40511-5090

437 MP Station Commander
Schwaebisch Gmuend Military
Community
APO New York 09261

438 Commander
3d MP Detachment (I CORPS)
APO San Francisco 96358

441 Security Officer
Harry Diamond Labs
Adelphi, MD 20783-1197

446 Provost Marshal
Ft Huachuca, AZ 85613-6000

447 MP Station Commander
Wuerzburg Military Community
APO New York 09801

451 NCOIC
Mannheim Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09086

457 MP Station Commander
Pruen Military Community
APO New York 09692

467 MP Station Commander
Heilbronn Military Community
APO New York 09176

477 NCOIC
Stuttgart Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09154

487 Commander
256th MP Company
APO New York 09710

489 MP Station Commander
Zweibruecken Military Community
APO New York 09052

497 Commander
294th MP Company
APO New York 09227

499 NCOIC
Nuernberg Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09069

507 MP Station Commander
Illesheim Military Community
APO New York 09140

509 NCOIC
Bad Kissingen Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09330

512 Provost Marshal
Ft Detrick, MD 21701-5000

514 Security Officer
Lone Star Army Ammunition Plant
Texarkana, TX 75505-9101

515 Security Officer
Rock Island Arsenal
Rock Island, IL 61299-5000

517 MP Station Commander
Berlin Military Community
APO New York 09742

519 NCOIC
Bayreuth Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09411

521 Provost Marshal
U.S. Army Materiel Command
Alexandria, VA 22333-0001

522 Provost Marshal
Ft A.P. Hill, VA 22427-5000

526 Security Officer
Dugway Proving Ground
Dugway, UT 84022

529 NCOIC
Kitzingen Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09031

537 MP Station Commander
Bamberg Military Community
APO New York 09139

538 MP Station Commander
4th Missile Command
APO San Francisco 96208

539 NCOIC
Wertheim Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09047

541 Provost Marshal
Ft Lesley J. McNair
Washington, D.C. 20319

542 Provost Marshal
Ft Indiantown Gap, PA 17003-5011

546 Security Officer
Navajo Army Depot Activity
Flagstaff, AZ 86001

547 MP Station Commander
Kitzingen Military Community
APO New York 09031

549 NCOIC
Rheinberg Field Office
256th MP Company
42d MP Group (Customs)
APO New York 09712

Table 4-1
Military Police Code Numbers—Continued

MPC No. Office

552 Provost Marshal
Ft Drum, NY 13602-5000

557 Provost Marshal
Frankfurt Military Community
APO New York 09710

559 NCOIC
Wildflecken Field Office
256th MP Company
42d MP Group (Customs)
APO New York 09026

567 MP Station Commander
Bayreuth Military Community
APO New York 09411

569 NCOIC
Goepplingen Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09454

577 NCOIC
Hofjohann Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09403

579 NCOIC
Schwaebisch Hall Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09025

587 NCOIC
Glessen Field Office
256th MP Company
42d MP Group (Customs)
APO New York 09169

593 Commander
18th MP Company
Fort Bragg, NC 28307

599 NCOIC
Augsburg Field Office
42d MP Group (Customs)
APO New York 09178

615 Security Officer
Savanna Army Depot
Savanna, IL 61074

617 Provost Marshal
22d Area Support Group (Vicenza)
APO New York 09221

622 Provost Marshal
Ft Stov. VA 23459

627 MP Station Commander
Bad Toelz Military Community
APO New York 09050

637 Provost Marshal
Darmstadt Military Community
APO New York 09175

638 Provost Marshal
Eighth U.S. Army Korea
APO San Francisco 96301-0079

642 Security Officer
New Cumberland Army Depot
New Cumberland, PA 17070

646 Security Officer
Yuma Proving Ground
Yuma, AZ 85365-9102

647 MP Station Commander
Munich Military Community
APO New York 09407

652 Security Officer
Watervliet Arsenal
Watervliet, NY 12189-5000

657 Commander
42d MP Group (Customs)
APO New York 09086

667 MP Station Commander
Kaiserslautern Military Community
APO New York 09227

677 Provost Marshal
Headquarters, VII Corps
APO New York 09107

699 NCOIC
Wuerzburg Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09601

715 Provost Marshal
HISA (AVSCOM)
Granite City, IL 62040

717 Provost Marshal
USASETAF & 5th SUPCOM
APO New York 09168

719 Provost Marshal
Near East Project USACE
Tel Aviv, Israel
APO New York 09672

727 MP Station Commander
Worms Military Community
APO New York 09058

729 Provost Marshal
Engineer Division (ME)
Riyadh, Saudi Arabia
APO New York 09038

737 Provost Marshal
3d Armored Division
APO New York 09039

738 Provost Marshal
2d Infantry Division
APO San Francisco 96224

741 Security Officer
Cameron Station
Alexandria, VA 22314

742 Security Officer
Tobyhanna Army Depot
Tobyhanna, PA 18466-5080

746 Security Officer
Hawthorne Army Ammunition Plant
Hawthorne, NV 89416-5000

747 MP Station Commander
Nuernberg Military Community
APO New York 09696

757 Commander
285th MP Company
APO New York 09164

767 MP Station Commander
Karlsruhe Military Community
APO New York 09154

777 Commander
560th MP Company
APO New York 09069

797 NCOIC
Kaiserslautern Field Office
294th MP Company
42d MP Group (Customs)
APO New York 09227

799 NCOIC
Garmisch Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09053

815 Provost Marshal
U.S. Army Tank Automotive
Command (TACOM)
Warren, MI 48090

826 Security Officer
Sharpe Army Depot
Lathrop, CA 05331

827 MP Station Commander
Berchtesgaden Military Community
APO New York 09106

837 Provost Marshal
Fulda Military Community
APO New York 09146

838 Provost Marshal
Waegwan Sub Area
APO San Francisco 96460

841 Provost Marshal
Sultland Station
Sultland, MD 20331

842 Security Officer
Letterkenny Army Depot
Chambersburg, PA 17201-4150

846 Security Officer
McAlester Army Ammunition Plant
McAlester, OK 74501-5000

847 MP Station Commander
Schweinfurt Military Community
APO New York 09033

857 NCOIC
Karlsruhe Field Office
285th MP Company
42d MP Group (Customs)
APO New York 09164

859 NCOIC
Ansbach Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09177

867 Provost Marshal
Mainz Military Community
APO New York 09185

869 NCOIC
Schweinfurt Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09033

877 NCOIC
Bremerhaven Field Office
560th MP Company
42d MP Group (Customs)
APO New York 09061

879 NCOIC
Grafenwoehr Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09114

889 NCOIC
Bad Toelz Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09050

897 NCOIC
Baumholder Field Office
294th MP Company
42d MP Group (Customs)
APO New York 09034

899 NCOIC
Bamberg Field Office
193rd MP Company
42d MP Group (Customs)
APO New York 09139

Table 4-1
Military Police Code Numbers—Continued

MPC No.	Office		
909	NCOIC Aschaffenburg Field Office 256th MP Company 42d MP Group (Customs) APO New York 09182	967	NCOIC Wiesbaden Field Office 256th MP Company 42d MP Group (Customs) APO New York 09332
920	Security Officer Sierra Army Depot Herkong, CA 96113	969	NCOIC Heilbronn Field Office 295th MP Company 42d MP Group (Customs) APO New York 09178
927	MP Station Commander Goeppingen Military Community APO New York 09454	997	NCOIC Worms Field Office 294th MP Company 42d MP Group (Customs) APO New York 09068
929	NCOIC Pirmasens Field Office 294th MP Company 42d MP Group (Customs) APO New York 09189	999	NCOIC Neu Utm Field Office 193rd MP Company 42d MP Group (Customs) APO New York 09036
937	MP Station Commander Garmisch Military Community APO New York 09053		
938	Provost Marshal Pusan Sub Area APO San Francisco 96259		
939	NCOIC Mainz Field Office 294th MP Company 42d MP Group (Customs) APO New York 09185		
941	Provost Marshal Davison Army Airfield Ft Belvoir, VA 22060		
942	Provost Marshal Research, Development, and Engineering Center Dover, NJ 07802-5000		
944	Security Officer Mississippi Army Ammunition Plant Picayune, MS 39466-5000		
947	MP Station Commander Bad Kissingen Military Community APO New York 09330		
949	NCOIC Rhein Main Field Office 256th MP Company 42d MP Group (Customs) APO New York 09057		
952	Provost Marshal U.S. Army Support Detachment Oakdale, PA 15701		
957	Commander HHC, 42d MP Group (Customs) APO New York 09066		
959	NCOIC Fulda Field Office 256th MP Company 42d MP Group (Customs) APO New York 09148		
967	MP Station Commander Mannheim Military Community APO New York 09066		
969	NCOIC Darmstadt Field Office 256th MP Company 42d MP Group (Customs) APO New York 09175		
979	NCOIC Carlsbad Field Office 580th MP Company 42d MP Group (Customs) APO New York 09355		

APPENDIX B
Extract from AR 190-45

Table 4-2, Offense Codes

Table 4-2 Offense code list				Table 4-2 Offense code list—Continued			
Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)	Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
2	MACOM and installation unique offense codes. (note 2)			5G2B	Of military orders	123	5
2A—2J	Reserved for MACOM use.			5G2C	Of post exchange ration cards	123	5
2K—2Z	Reserved for installation use.			5G2D	Of property receipts/sales invoices	123	5
5	Crimes against persons			5G2E	Of property records	123	5
5A	Adultery, unlawful fornication and unlawful cohabitation			5G2F	Of test score results	123	5
5A1	Adultery	134	5	5G2G	Of correspondence	123	5
5A2	Unlawful fornication	134	5	5G2H	Of leave and pass documents	123	5
5A3	Unlawful cohabitation	134	5	5G2J	Of finance or fiscal documents (.015 funds, etc.)	123	5
5B	Bigamy			5G2K	Of pay and allowance documents (exclude checks)	123	5
5B1	Bigamy involving multiple husbands	134	5	5G2L	Of commissary documents (exclude checks)	123	5
5B2	Bigamy involving multiple wives	134	5	5G2M	Of procurement documents (exclude checks)	123	5
5C	Assaults (other than sexual)			5G2N	Of property disposal documents (exclude checks)	123	5
5C1	Aggravated assault			5G2X	Forgeries not included above (exclude checks)	123	5
5C1A	Involving handgun	128	3	5H	Homicide		
5C1A1	Involving crossbow pistol	128	3	5H1	Murder		
5C1B	Involving shoulder weapon	128	3	5H1A	By shooting	118	1
5C1C	By cutting or stabbing	128	3	5H1B	By cutting, stabbing, or mutilation	118	1
5C1D	Involving club or bludgeon	128	3	5H1C	By strangulation	118	1
5C1E	Involving glass, bottles, etc.	128	3	5H1D	By bludgeoning	118	1
5C1F	Involving metal tools, tire irons, etc.	128	3	5H1E	By hanging	118	1
5C1G	Involving chains	128	3	5H1F	By poisoning	118	1
5C1H	Involving brass knuckles, blackjacks, slapsticks, slingshots and other prohibited items	128	3	5H1G	By grenades	118	1
5C1J	By kicking	128	3	5H1H	Involving explosives (excluding grenades)	118	1
5C1K	With a boxer's fist	128	3	5H1J	Involving narcotics or dangerous drugs	118	1
5C1L	Involving more than one individual striking the victim	128	3	5H1K	Involving arson	118	1
5C1M	Involving use of explosive devices	128	3	5H1L	By drowning	118	1
5C1N	Other aggravated assault involving grievous bodily harm	128	3	5H1M	By suffocation or asphyxiation	118	1
5C1P	With a vehicle	128	3	5H1N	By traffic	118	1
5C2	Simple assault	128	4	5H1P	By other means	118	1
5C2A	Threats	128	4	5H2	Voluntary manslaughter		
5C2B	Consummated with a battery	128	4	5H2A	By shooting	119	5
5D	Child abuse	128	4	5H2B	By cutting, stabbing, or mutilation	119	5
5D1	Child neglect	134	5	5H2C	By strangulation	119	5
5D2	Child maltreatment or mistreatment	134	5	5H2D	By bludgeoning	119	5
5E	Civil rights	92	5	5H2E	By hanging	119	5
5F	Extortion			5H2F	By poisoning	119	5
5F1	Extortion by blackmail	127	5	5H2G	By grenades	119	5
5F2	Extortion by coercion	127	5	5H2H	Involving explosives (excluding grenades)	119	5
5G	Forgery			5H2J	Involving narcotics and dangerous drugs	119	5
5G1	Forgery of negotiable instruments			5H2K	By arson	119	5
5G1A	Of a personal check	123	5	5H2L	By drowning	119	5
5G1B	Of a Government check (excluding procurement, property disposal, and commissary checks)	123	5	5H2M	By suffocation or asphyxiation	119	5
5G1C	Of a commercial check	123	5	5H2N	By traffic	119	5
5G1D	Of a nonappropriated fund check	123	5	5H2P	By other means	119	5
5G1E	Of a cashier's check	123	5	5H2Q	By lethal injection	119	5
5G1F	Of a traveler's check	123	5	5H3	Involuntary manslaughter		
5G1G	Of a money order	123	5	5H3A	By shooting	119	5
5G1H	Of a savings bond	123	5	5H3B	By cutting or stabbing	119	5
5G1J	Of a security	123	5	5H3C	By strangulation	119	5
5G1K	Of withdrawal forms	123	5	5H3D	By bludgeoning	119	5
5G1L	Of a Government procurement check	123	5	5H3E	By hanging	119	5
5G1M	Of a Government property disposal check	123	5	5H3F	By poisoning	119	5
5G1N	Of a Government commissary check	123	5	5H3G	By grenades	119	5
5G2	Forgery of documents			5H3H	Involving explosives (excluding grenades)	119	5
5G2A	Of military identification	123	5	5H3J	By narcotics or dangerous drugs	119	5
				5H3K	Involving arson	119	5
				5H3L	By drowning	119	5
				2H3M	By suffocation or asphyxiation	119	5
				5H3N	By traffic	119	5
				5H3P	By other means	119	5
				5H4	Negligent homicide		
				5H4A	By shooting	134	5

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
5H4B	By cutting or stabbing	134	5
5H4C	By poisoning	134	5
5H4D	By grenades	134	5
5H4E	Involving explosives (excluding grenades)	134	5
5H4F	Involving narcotics or dangerous drugs	134	5
5H4G	Involving arson	134	5
5H4H	Involving drowning	134	5
5H4J	By suffocation or asphyxiation	134	5
5H5	Negligent homicide (traffic)	134	5
5H6	Other homicides (justifiable, excusable)	134	5
5H7	Attempted murder	118	3
5H8	Accidental death (other than traffic)	NA	5
5H9	Other deaths		
5H9A	Natural death	NA	5
5H9B	Undetermined manner of death	NA	5
5J	Impersonations		
5J1	Impersonating an officer		
5J1A	A U.S. Army officer	134	5
5J1B	A U.S. Naval officer	134	5
5J1C	A U.S. Air Force officer	134	5
5J1D	A U.S. Marine Corps officer	134	5
5J1E	A U.S. Coast Guard officer	134	5
5J1F	A foreign officer	134	5
5J2	Impersonating an NCO		
5J2A	A U.S. NCO	134	5
5J2B	A foreign NCO	134	5
5J3	Impersonating an agent		
5J3A	A civilian criminal investigator	134	5
5J3B	A military criminal investigator	134	5
5J3C	A civilian intelligence investigator	134	5
5J3D	A military intelligence investigator	134	5
5J3E	A foreign criminal investigator	134	5
5J3F	A foreign intelligence agent	134	5
5J3G	A civilian police officer	134	5
5J3H	A member of the military police	134	5
5J4	Unauthorized wearing of military uniform, insignia, or accouterments		
5J4A	To impersonate a soldier	134	5
5J4B	To commit fraud	134	5
5J4C	To practice confidence games	134	5
5J4D	To gain unlawful entry	134	5
5J4E	To commit a felony (other than listed in 5J4A thru 5J4D above)	134	5
5K	Kidnapping		
5K1	Kidnapping (ransom)	134	5
5K2	Kidnapping (hostage)	134	5
5K3	Kidnapping (other)	134	5
5L	Controlled substance violations		
5L1	Opiates		
5L1A	Smuggling	112A	12
5L1B	Distribution	112A	9
5L1C	Possession	112A	6
5L1D	Use	112A	6
5L1E	Growing or manufacturing	112A	12
5L2	Marijuana		
5L2A	Smuggling	112A	12
5L2B	Distribution	112A	11
5L2C	Possession	112A	8
5L2D	Use	112A	8
5L2E	Growing or manufacturing	112A	12
5L3	Dangerous drugs (amphetamines, barbiturates, Phencyclidine (PCP), and combinations, for example, "speed")		

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
5L3A	Smuggling	112A	12
5L3B	Distribution	112A	10
5L3C	Possession	112A	7
5L3D	Use	112A	7
5L3E	Manufacturing	112A	12
5L4	Hallucinogens (LSD, peyote, mescaline, glue sniffing, etc.)		
5L4A	Smuggling	112A	12
5L4B	Distribution	112A	10
5L4C	Possession	112A	7
5L4D	Use	112A	7
5L4E	Growing or manufacturing	112A	12
5L5	Others		
5L5A	Smuggling	112A	12
5L5B	Distribution	112A	12
5L5C	Possession	112A	12
5L5D	Use	112A	12
5L5E	Growing or manufacturing	112A	12
5L6	Cocaine		
5L6A	Smuggling	112A	12
5L6B	Distribution	112A	9
5L6C	Possession	112A	6
5L6D	Use	112A	6
5L6E	Growing or manufacturing	112A	12
5M	Perjury, false swearing, and false official statement		
5M1	Perjury	131	5
5M2	False swearing	134	5
5M3	False official statement		
5M3A	Not submitted to a finance, personnel, commissary, procurement, AAFES, property disposal activity or nonappropriated fund instrumentality	107	5
5M3B	Submitted to a finance activity	107	5
5M3C	Submitted to a personnel activity	107	5
5M3D	Submitted to a commissary activity	107	5
5M3E	Submitted to a procurement activity	107	5
5M3F	Submitted to an AAFES activity	107	5
5M3G	Submitted to a nonappropriated fund instrumentality	107	5
5M3H	Submitted to a property disposal activity	107	5
5M4	False claims (chargeable under 18 USC)		
5M4A	Not submitted to finance, personnel, commissary, procurement, AAFES, property disposal activity or nonappropriated fund instrumentality	132	5
5M4B	Submitted to a finance activity	132	5
5M4C	Submitted to a personnel activity	132	5
5M4D	Submitted to a commissary activity	132	5
5M4E	Submitted to a procurement activity	132	5
5M4F	Submitted to an AAFES activity	132	5
5M4G	Submitted to a nonappropriated fund instrumentality	132	5
5M4H	Submitted to a property disposal activity	132	5
5N	Robbery		
5N1	Assault with intent to commit robbery, attempted robbery	134	2
5N2	Robbery of an individual		
5N2A	With a handgun		
5N2A1	By an individual	122	2
5N2A2	By more than one individual	122	2
5N2B	With a shoulder weapon		

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2010 line no. (note 1)
5N2B1	By an individual	122	2
5N2B2	By more than one individual	122	2
5N2C	With a knife/knives		
5N2C1	By an individual	122	2
5N2C2	By more than one individual	122	2
5N2D	Using strong-arm methods		
5N2D1	By an individual	122	2
5N2D2	By more than one individual	122	2
5N2E	Using other methods		
5N2E1	By an individual	122	2
5N2E2	By more than one individual	122	2
5N3	Robbery of a business (bank, finance office, store, etc.)		
5N3A	With a handgun		
5N3A1	By an individual	122	2
5N3A2	By more than one individual	122	2
5N3B	With a shoulder weapon		
5N3B1	By an individual	122	2
5N3B2	By more than one individual	122	2
5N3C	With a knife/knives		
5N3C1	By an individual	122	2
5N3C2	By more than one individual	122	2
5N3D	Using strong-arm methods		
5N3D1	By an individual	122	2
5N3D2	By more than one individual	122	2
5N3E	Using other means		
5N3E1	By an individual	122	2
5N3E2	By more than one individual	122	2
5P	Suicide		
5P1	Suicide (attempted)	NA	5
5P2	Suicide (successful)		
5P2A	Of a minor dependent (under 18)		
5P2A1	By shooting	NA	5
5P2A2	By hanging	NA	5
5P2A3	By drowning	NA	5
5P2A4	By poisoning (incl carbon monoxide & drugs)	NA	5
5P2A5	By cutting, stabbing, or mutilation	NA	5
5P2A6	By other means	NA	5
5P2B	Of an adult dependent (18 or over)		
5P2B1	By shooting	NA	5
5P2B2	By hanging	NA	5
5P2B3	By drowning	NA	5
5P2B4	By poisoning (incl carbon monoxide & drugs)	NA	5
5P2B5	By cutting, stabbing, or mutilation	NA	5
5P2B6	By other means	NA	5
5P2C	Of an enlisted soldier		
5P2C1	By shooting	NA	5
5P2C2	By hanging	NA	5
5P2C3	By drowning	NA	5
5P2C4	By poisoning (incl carbon monoxide & drugs)	NA	5
5P2C5	By cutting, stabbing, or mutilation	NA	5
5P2C6	By other means	NA	5
5P2D	Of an officer		
5P2D1	By shooting	NA	5
5P2D2	By hanging	NA	5
5P2D3	By drowning	NA	5
5P2D4	By poisoning (incl carbon monoxide & drugs)	NA	5

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2010 line no. (note 1)
5P2D5	By cutting, stabbing, or mutilation	NA	5
5P2D6	By other means	NA	5
5P2E	Of other personnel		
5P2E1	By shooting	NA	5
5P2E2	By hanging	NA	5
5P2E3	By drowning	NA	5
5P2E4	By poisoning (incl carbon monoxide & drugs)	NA	5
5P2E5	By cutting, stabbing, or mutilation	NA	5
5P2E6	By other means	NA	5
5P3	Suicide (gesture)	NA	5
5Q	Traffic (note 3)		
5Q1	Traffic fatality	OP-TICN-AL	
5Q2	Drunken driving	111	28
5Q3	Fleeing the scene of a traffic accident	134	30
5Q4	Traffic accident involving personal injury or destruction of property	134	30
5Q4A	Personal injury	134	30
5Q4B	Destruction of property	134	30
5Q4B1	Government property	134	30
5Q4B2	Private property	134	30
5Q5	Traffic violations, other	134	30
5Q5A	Careless or reckless driving	134	30
5Q6	Traffic accident without injury or damage to property	134	30
5Q9	Alcohol/drug related traffic offenses (Use as a supplemental code only with other 5Q offense codes, to include 5Q2)	134	30
5R	Weapons violations		
5R1	Concealed weapons		
5R1A	Pistol/revolver	134	5
5R1B	Knife, razor, cutting instrument	134	5
5R1C	Blackjack	134	5
5R1D	Shotgun	134	5
5R1E	Rifle	134	5
5R1F	Submachine gun	134	5
5R2	Unlawful possession of weapons		
5R2A	Pistol/revolver	134	5
5R2B	Knife, razor, cutting instrument	134	5
5R2C	Blackjack	134	5
5R2D	Shotgun	134	5
5R2E	Rifle	134	5
5R2F	Submachine gun	134	5
5R2G	Wrongful possession of explosives and devices	134	5
5R3	Other weapon matters	134	5
5S	Escape		
5S1	Escape from confinement	95	5
5S2	Escape from custody	95	5
5S3	Resisting apprehension (military)	95	5
5S4	Resisting arrest (civil)	95	5
5T	Communications incidents		
5T1	Communicating a threat (other than telephone)	134	5
5T2	Telephone threats	134	5
5T3	Bomb threats (all types)	134	5
5U	Harassing Communication		
5U1	Harassing communication	134	5
5U2	Harassing communication by phone	134	5

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
5V	Malingering	115	5
5W	Unauthorized absences		
5W1	Desertion		
5W1A	Surrendered	85	5
5W1B	Apprehended by military	85	5
5W1C	Apprehended by civilian	85	5
5W2	AWOL		
5W2A	Surrendered	86	NA
5W2B	Apprehended by military	86	NA
5W2C	Apprehended by civilian	86	NA
5X	Other offenses against persons		
5Y	Conduct unbecoming a member of the Military Service		
5Y1	Drunk and disorderly	134	5
5Y1A	Drunk in public	134	5
5Y1A1	Drinking underage with permission	134	5
5Y1A2	Drinking underage without permission	134	5
5Y1B	Drunk on duty	134	5
5Y1B1	Drinking underage with permission	134	5
5Y1B2	Drinking underage without permission	134	5
5Y2	Misconduct (other than drunk & disorderly)	134	5
5Y3	Riot	134	5
5Z	Criminal Terrorism/Terrorism Acts		
5Z1	Target against person		
5Z1A	Threats		
5Z1A1	By mail	134	5
5Z1A2	By telephone	134	5
5Z1A3	In person	134	5
5Z1A4	Combination of above	134	5
5Z1A5	Thru intermediary	134	5
5Z1B	Explosive device (planned, used, or discovered)		
5Z1B1	By TNT/dynamite	134	5
5Z1B2	By gasoline or other inflammable	134	5
5Z1B3	Explosive device, other	134	5
5Z1B4	Device discovered before detonation	134	5
5Z1B5	Device discovered after detonation	134	5
5Z2	Target against equipment		
5Z2A	Threats		
5Z2A1	By mail	134	5
5Z2A2	By telephone	134	5
5Z2A3	In person	134	5
5Z2A4	Combination of above	134	5
5Z2A5	Thru intermediary	134	5
5Z2B	Explosive device (planned, used, or discovered)		
5Z2B1	By TNT/dynamite	134	5
5Z2B2	By gasoline or other inflammable	134	5
5Z2B3	Explosive device, other	134	5
5Z2B4	Device discovered before detonation	134	5
5Z2B5	Device discovered after detonation	134	5
5Z3	Target against facilities		
5Z3A	Threats		
5Z3A1	By mail	134	5
5Z3A2	By telephone	134	5
5Z3A3	In person	134	5
5Z3A4	Combination of above	134	5
5Z3A5	Thru intermediary	134	5
5Z3B	Explosive device (planned, used, or discovered)		
5Z3B1	By TNT/dynamite	134	5
5Z3B2	By gasoline or other inflammable	134	5
5Z3B3	Explosive device, other	134	5
5Z3B4	Device discovered before detonation	134	5
5Z3B5	Device discovered after detonation	134	5
5Z4	Multiple targets (person or equipment)		

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
5Z4A	Threats		
5Z4A1	By mail	134	5
5Z4A2	By telephone	134	5
5Z4A3	In person	134	5
5Z4A4	Combination of above	134	5
5Z4A5	Thru intermediary	134	5
5Z4B	Explosive device (planned, used, or discovered)		
5Z4B1	By TNT/dynamite	134	5
5Z4B2	By gasoline or other inflammable	134	5
5Z4B3	Explosive device, other	134	5
5Z4B4	Device discovered before detonation	134	5
5Z4B5	Device discovered after detonation	134	5
6	Sex crimes		
6A	Child molestation		
6A1	Indecent assault upon a child	125 or 134	14
6A2	Indecent acts upon a child	134	14
6A3	Enticing a child to commit a lewd act	134	14
6A4	Exhibitionism or lewd gestures toward a minor	134	14
6B	Homosexuality		
6B1	Homosexual male (military)	134	14
6B2	Homosexual male (civilian)	134	14
6B3	Homosexual female (military)	134	14
6B4	Homosexual female (civilian)	134	14
6C	Indecent acts (not involving sodomy)		
6C1	Indecent assault (adult)	134	14
6C2	Indecent acts between two or more males	134	14
6C3	Indecent acts between two or more females	134	14
6C4	Indecent acts between males and females	134	14
6C5	Indecent acts between adults and minors	134	14
6D	Pornography		
6D1	Production/publication		
6D1A	Art	134	14
6D1B	Literature	134	14
6D1C	Movies	134	14
6D1D	Photographs	134	14
6D2	Smuggling/illegal transport		
6D2A	Art	134	14
6D2B	Literature	134	14
6D2C	Movies	134	14
6D2D	Photographs	134	14
6D3	Transport (other than above)		
6D3A	Art	134	14
6D3B	Literature	134	14
6D3C	Movies	134	14
6D3D	Photographs	134	14
6D4	Introduction into mail channels		
6D4A	Art	120	14
6D4B	Literature	120	14
6D4C	Movies	120	14
6D4D	Photographs	120	14
6D5	Illegal sale of pornography		
6D5A	Art	134	14
6D5B	Literature	134	14
6D5C	Movies	134	14
6D5D	Photographs	134	14
6D6	Illegal exhibit of pornography		
6D6A	Art	134	14
6D6B	Literature	134	14

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
6D6C	Movies	134	14
6D6D	Photographs	134	14
6D7	Illegal possession of pornography		
6D7A	Art	134	14
6D7B	Literature	134	14
6D7C	Movies	134	14
6D7D	Photographs	134	14
6E	Rape and Carnal Knowledge		
6E1	Rape		
6E1A	Attempted rape		
6E1A1	By force	120	13
6E1A2	With a weapon	120	13
6E1A3	Group rape	120	13
6E1B	Rape of a child		
6E1B1	By force	120	13
6E1B2	With a weapon	120	13
6E1B3	Group rape	120	13
6E1C	Rape of a dependent wife		
6E1C1	By force	120	13
6E1C2	With a weapon	120	13
6E1C3	Group rape	120	13
6E1D	Rape of a foreign national		
6E1D1	By force	120	13
6E1D2	With a weapon	120	13
6E1D3	Group rape	120	13
6E1E	Rape of an enlisted woman		
6E1E1	By force	120	13
6E1E2	With a weapon	120	13
6E1E3	Group rape	120	13
6E1F	Rape of a female officer		
6E1F1	By force	120	13
6E1F2	With a weapon	120	13
6E1F3	Group rape	120	13
6E1G	Rape of a female (other)		
6E1G1	By force	120	13
6E1G2	With a weapon	120	13
6E1G3	Group rape	120	13
6E2	Carnal knowledge	120	14
6F	Sodomy		
6F1	Assault with intent to commit sodomy or attempted sodomy	134	14
6F2	Active participant, fellatio	125	14
6F3	Passive participant, fellatio	125	14
6F4	Active participant, anal	125	14
6F5	Passive participant, anal	125	14
6F6	Active participant, cunnilingus	125	14
6F7	Passive participant, cunnilingus	125	14
6G	Bestiality	134	14
6H	Exhibitionism		
6H1	Indecent exposure	134	14
6J	Incest		
6J1	By natural parent	134	14
6J2	By natural brother	134	14
6J3	By natural sister	134	14
6K	Obscene communication		
6K1	Transmitting obscene telephone		
6K1A	To off-post numbers	134	14
6K1B	To on-post quarters	134	14

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
6K1C	To other on-post telephones	134	14
6K2	Obscene verbal communications	134	14
6L	Transvestism	134	14
6M	Voyeurism	134	14
6N	Criminal abortion		
6N1	By a member of the armed forces	134	14
6N2	Upon a female member of the armed forces	134	14
6N3	Upon an armed forces family member	134	14
6X	Other sex offenses	134	14
7	Crimes against property		
7A	Arson		
7A1	Aggravated arson		
7A1A	Of a dwelling	126	18
7A1B	Of a building	126	18
7A1C	Not a dwelling	126	18
7A1D	To cover a crime	126	18
7A1E	For insurance	126	18
7A2	Simple arson		
7A2A	Of a dwelling	126	18
7A2B	Of a building	126	18
7A2C	Not a dwelling	126	18
7A2D	To cover a crime	126	18
7A2E	For insurance	126	18
7B	Blackmarket (customs violations)		
7B1	Blackmarket of nonappropriated fund merchandise		
7B1A	AAFES (PX) merchandise		
7B1A1	Unlawful transfer	92	19
7B1A2	Unlawful possession	92	19
7B1B	Open mess merchandise		
7B1B1	Unlawful transfer	92	19
7B1B2	Unlawful possession	92	19
7B1C	Nonappropriated fund property not included above		
7B1C1	Unlawful transfer	92	19
7B2C2	Unlawful possession	92	19
7B1D	Other items (not Government or nonappropriated fund property)		
7B1D1	Unlawful transfer	92	19
7B1D2	Unlawful possession	92	19
7B2	Blackmarket of Government property		
7B2A	Unlawful transfer	108	19
7B2B	Unlawful possession	108	19
7B2C	Items imported in hold baggage or household goods		
7B2C1	Unlawful transfer	108	19
7B2C2	Unlawful possession	108	19
7B3	Blackmarket of commissary items		
7B3A	Unlawful transfer	92	19
7B3B	Unlawful possession	92	19
7B4	Blackmarket of POL items		
7B4A	Unlawful transfer	92	19
7B4B	Unlawful possession	92	19
7B5	Blackmarket of class VI items		
7B5A	Unlawful transfer	92	19
7B5B	Unlawful possession	92	19

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2619 line no. (note 1)
7B6	Misuse of APO/FPO to import for blackmarket		
7B6A	Unlawful transfer	92	19
7B6B	Unlawful possession	92	19
7B7	Unlawful currency transactions	92	19
7B8	Organized blackmarket operations	92	19
7B9	Organized currency manipulation	92	19
7C	Illegal entry		
7C1	Burglary		
7C1A	Barracks	129	15
7C1B	Family dwelling	129	15
7C1C	House trailer	129	15
7C2	Housebreaking	130	15
7C2A	Barracks	130	15
7C2B	Family dwelling	130	15
7C2C	House trailer	130	15
7C2D	Tent	130	15
7C2E	Warehouse	130	15
7C2F	Finance offices & banking facilities	130	15
7C2G	Mess halls (appropriated fund)	130	15
7C2H	Exchange facilities	130	15
7C2J	Nonappropriated fund activities (exclude exchange facilities)	130	15
7C2K	Arms storage facilities	130	15
7C2L	Commissary/grocery store	130	15
7C2M	Office facilities	130	15
7C2N	Clothing sales stores/department store	130	15
7C2P	Gasoline sales/automotive store/POL distribution point or storage facility	130	15
7C2Q	Beverage store (alcoholic and nonalcoholic stores) and taverns	130	15
7C2R	Hardware store	130	15
7C2S	Educational facilities	130	15
7C2T	Unit supply facilities	130	15
7C2U	Computer facilities	130	15
7C2X	Others	130	15
7C3	Unlawful/forced entry (including automobiles)	134	19
7D	Counterfeiting		
7D1	Manufacture/production		
7D1A	Bonds (U.S. Government)	134	19
7D1B	Currency (U.S.)	134	19
7D1C	Documents (identity)	134	19
7D1D	Foreign currency	134	19
7D1E	Military payment certificates	134	19
7D1F	Passes (installation and security)	134	19
7D1G	Ration documents (except POL items)	134	19
7D1H	Transportation control movement documents	134	19
7D1J	POL item ration documents	134	19
7D1K	Pay & allowances documents	134	19
7D1L	Commissary documents	134	19
7D1M	Procurement documents	134	19
7D1N	Property disposal documents	134	19
7D1P	Nonappropriated fund documents (exclude ration cards)	134	19
7D2	Trafficking in counterfeit		
7D2A	Bonds (U.S. Government)	134	19
7D2B	Currency (U.S.)	134	19
7D2C	Documents (identity)	134	19
7D2D	Foreign currency	134	19
7D2E	Military payment certificates	134	19
7D2F	Passes (installation and security)	134	19
7D2G	Ration documents (except POL items)	134	19
7D2H	Transportation control movement documents	134	19

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2619 line no. (note 1)
7D2J	POL item ration documents	134	19
7D2K	Pay & allowances documents	134	19
7D2L	Commissary documents	134	19
7D2M	Procurement documents	134	19
7D2N	Property disposal documents	134	19
7D2P	Nonappropriated fund documents (exclude ration cards)	134	19
7D3	Passing		
7D3A	Bonds (U.S. Government)	134	19
7D3B	Currency (U.S.)	134	19
7D3C	Documents (identity)	134	19
7D3D	Foreign currency	134	19
7D3E	Military payment certificates	134	19
7D3F	Passes (installation and security)	134	19
7D3G	Ration documents (except POL items)	134	19
7D3H	Transportation control movement documents	134	19
7D3J	POL item ration documents	134	19
7D3K	Pay & allowances documents	134	19
7D3L	Commissary documents	134	19
7D3M	Procurement documents	134	19
7D3N	Property disposal documents	134	19
7D3P	Nonappropriated fund documents (exclude ration cards)	134	19
7D4	Possession		
7D4A	Bonds (U.S. Government)	134	19
7D4B	Currency (U.S.)	134	19
7D4C	Documents (identity)	134	19
7D4D	Foreign currency	134	19
7D4E	Military payment certificates	134	19
7D4F	Passes (installation and security)	134	19
7D4G	Ration documents (except POL items)	134	19
7D4H	Transportation control movement documents	134	19
7D4J	POL item ration documents	134	19
7D4K	Pay & allowances documents	134	19
7D4L	Commissary documents	134	19
7D4M	Procurement documents	134	19
7D4N	Property disposal documents	134	19
7D4P	Nonappropriated fund documents (exclude ration cards)	134	19
7D5	Use with intent to deceive or defraud		
7D5A	Bonds (U.S. Government)	134	19
7D5B	Currency (U.S.)	134	19
7D5C	Documents (identity)	134	19
7D5D	Foreign currency	134	19
7D5E	Military payment certificates	134	19
7D5F	Passes (installation and security)	134	19
7D5G	Ration documents (except POL items)	134	19
7D5H	Transportation control movement documents	134	19
7D5J	POL item ration documents	134	19
7D5K	Pay & allowances documents	134	19
7D5L	Commissary documents	134	19
7D5M	Procurement documents	134	19
7D5N	Property disposal documents	134	19
7D5P	Nonappropriated fund documents (exclude ration cards)	134	19
7E	Smuggling (other than narcotics)		
7E1	Into United States		
7E1A	Ammunition/weapons	134	19
7E1B	Currency	134	19
7E1C	Firearms (privately owned)	134	19
7E1D	Government weapons	134	19
7E1E	Hospital/medical supplies	134	19
7E1F	Liquor	134	19
7E1G	Military property	134	19
7E1H	Nonappropriated fund merchandise	134	19
7E1J	War trophies	134	19

Table 4-2

Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
7E1K	Commissary items	134	19
7E1L	Procurement items	134	19
7E1M	Property disposal items	134	19
7E2	Into Europe and British Isles		
7E2A	Ammunition/weapons	134	19
7E2B	Currency	134	19
7E2C	Firearms (privately owned)	134	19
7E2D	Government weapons	134	19
7E2E	Hospital/medical supplies	134	19
7E2F	Liquor	134	19
7E2G	Military property	134	19
7E2H	Nonappropriated fund merchandise	134	19
7E2J	War trophies	134	19
7E2K	Commissary items	134	19
7E2L	Procurement items	134	19
7E2M	Property disposal items	134	19
7E3	Into Canada and Alaska		
7E3A	Ammunition/weapons	134	19
7E3B	Currency	134	19
7E3C	Firearms (privately owned)	134	19
7E3D	Government weapons	134	19
7E3E	Hospital/medical supplies	134	19
7E3F	Liquor	134	19
7E3G	Military property	134	19
7E3H	Nonappropriated fund merchandise	134	19
7E3J	War trophies	134	19
7E3K	Commissary items	134	19
7E3L	Procurement items	134	19
7E3M	Property disposal items	134	19
7E4	Into Vietnam		
7E4A	Ammunition/weapons	134	19
7E4B	Currency	134	19
7E4C	Firearms (privately owned)	134	19
7E4D	Government weapons	134	19
7E4E	Hospital/medical supplies	134	19
7E4F	Liquor	134	19
7E4G	Military property	134	19
7E4H	Nonappropriated fund merchandise	134	19
7E4J	War trophies	134	19
7E4K	Commissary items	134	19
7E4L	Procurement items	134	19
7E4M	Property disposal items	134	19
7E5	Into Korea		
7E5A	Ammunition/weapons	134	19
7E5B	Currency	134	19
7E5C	Firearms (privately owned)	134	19
7E5D	Government weapons	134	19
7E5E	Hospital/medical supplies	134	19
7E5F	Liquor	134	19
7E5G	Military property	134	19
7E5H	Nonappropriated fund merchandise	134	19
7E5J	War trophies	134	19
7E5K	Commissary items	134	19
7E5L	Procurement items	134	19
7E5M	Property disposal items	134	19
7E6	Into Thailand		
7E6A	Ammunition/weapons	134	19
7E6B	Currency	134	19
7E6C	Firearms (privately owned)	134	19
7E6D	Government weapons	134	19
7E6E	Hospital/medical supplies	134	19
7E6F	Liquor	134	19
7E6G	Military property	134	19
7E6H	Nonappropriated fund merchandise	134	19
7E6J	War trophies	134	19
7E6K	Commissary items	134	19
7E6L	Procurement items	134	19

Table 4-2

Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
7E6M	Property disposal items	134	19
7E7	Into Pacific Theater (except Vietnam, Korea and Thailand)		
7E7A	Ammunition/weapons	134	19
7E7B	Currency	134	19
7E7C	Firearms (privately owned)	134	19
7E7D	Government weapons	134	19
7E7E	Hospital/medical supplies	134	19
7E7F	Liquor	134	19
7E7G	Military property	134	19
7E7H	Nonappropriated fund merchandise	134	19
7E7J	War trophies	134	19
7E7K	Commissary items	134	19
7E7L	Procurement items	134	19
7E7M	Property disposal items	134	19
7E8	Into South America and Caribbean		
7E8A	Ammunition/weapons	134	19
7E8B	Currency	134	19
7E8C	Firearms (privately owned)	134	19
7E8D	Government weapons	134	19
7E8E	Hospital/medical supplies	134	19
7E8F	Liquor	134	19
7E8G	Military property	134	19
7E8H	Nonappropriated fund merchandise	134	19
7E8J	War trophies	134	19
7E8K	Commissary items	134	19
7E8L	Procurement items	134	19
7E8M	Property disposal items	134	19
7E9	Other		
7E9A	Ammunition/weapons	134	19
7E9B	Currency	134	19
7E9C	Firearms (privately owned)	134	19
7E9D	Government weapons	134	19
7E9E	Hospital/medical supplies	134	19
7E9F	Liquor	134	19
7E9G	Military property	134	19
7E9H	Nonappropriated fund merchandise	134	19
7E9J	War trophies	134	19
7E9K	Commissary items	134	19
7E9L	Procurement items	134	19
7E9M	Property disposal items	134	19
7F	Larceny, Government property		
7F1	Larceny of Government property (not funds or weapons)		
7F1A	Not POL, funds, weapons, property disposal, procurement, or commissary property		
7F1A1	\$50 and over	121	16
7F1A2	Under \$50	121	16
7F1B	Property disposal		
7F1B1	\$50 and over	121	16
7F1B2	Under \$50	121	16
7F1C	Procurement		
7F1C1	\$50 and over	121	16
7F1C2	Under \$50	121	16
7F1D	POL items		
7F1D1	\$50 and over	121	16
7F1D2	Under \$50	121	16
7F1E	Commissary items		
7F1E1	\$50 and over	121	16
7F1E2	Under \$50	121	16
7F1F	Involving theft of computer time (use as a code when only the operational time of a computer is stolen)	121	16

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
7F1G	Involving use of a computer (use as a supplemental code to other offense codes in this category)	121	18
7F2	Larceny of Government funds		
7F2A	Other than check/not POL, property disposal procurement, or commissary funds		
7F2A1	\$50 and over	121	18
7F2A2	Under \$50	121	18
7F2B	Check/not POL, property disposal, procurement, or commissary funds		
7F2B1	\$50 and over	121	18
7F2B2	Under \$50	121	18
7F2C	Property disposal funds		
7F2C1	\$50 and over/other than check	121	18
7F2C2	Under \$50/other than check	121	18
7F2C3	\$50 and over/check	121	18
7F2C4	Under \$50/check	121	18
7F2D	Procurement funds		
7F2D1	\$50 and over/other than check	121	18
7F2D2	Under \$50/other than check	121	18
7F2D3	\$50 and over/check	121	18
7F2D4	Under \$50/check	121	18
7F2E	POL funds		
7F2E1	\$50 and over/other than check	121	18
7F2E2	Under \$50/other than check	121	18
7F2E3	\$50 and over/check	121	18
7F2E4	Under \$50/check	121	18
7F2F	Commissary funds		
7F2F1	\$50 and over/other than check	121	18
7F2F2	Under \$50/other than check	121	18
7F2F3	\$50 and over/check	121	18
7F2F4	Under \$50/check	121	18
7F2G	Government funds involving use of a computer (use as a supplemental code to other offense codes in this category)	121	18
7F3	Wrongful appropriation of Government property		
7F3A	Not procurement, property disposal, POL, or commissary property		
7F3A1	\$50 and over	121	19
7F3A2	Under \$50	121	19
7F3B	Property disposal		
7F3B1	\$50 and over	121	19
7F3B2	Under \$50	121	19
7F3C	Procurement		
7F3C1	\$50 and over	121	19
7F3C2	Under \$50	121	19
7F3D	Vehicle		
7F3D1	\$50 and over	121	19
7F3D2	Under \$50	121	19
7F3E	POL items		
7F3E1	\$50 and over	121	19
7F3E2	Under \$50	121	19
7F3F	Commissary property		
7F3F1	\$50 and over	121	19
7F3F2	Under \$50	121	19
7F3G	Involving the use of a computer (use as a supplemental code to other offense codes in this category)	121	19

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
7F3H	Active Army aircraft		
7F3H1	On post	121	19
7F3H2	Off post	121	19
7F3H3	Fixed wing	121	19
7F3H4	Rotary	121	19
7F3H5	Components	121	19
7F3J	National Guard aircraft	121	19
7F3J1	On post	121	19
7F3J2	Off post	121	19
7F3J3	Fixed wing	121	19
7F3J4	Rotary	121	19
7F3J5	Components	121	19
7F3K	Army Reserve aircraft		
7F3K1	On post	121	19
7F3K2	Off post	121	19
7F3K3	Fixed wing	121	19
7F3K4	Rotary	121	19
7F3K5	Components	121	19
7F3L	Active Army vehicles		
7F3L1	On post	121	19
7F3L2	Off post	121	19
7F3L3	Tactical wheeled	121	19
7F3L4	Tactical track	121	19
7F3L5	Components	121	19
7F3L6	Commercial	121	19
7F3M	National Guard vehicles		
7F3M1	On post	121	19
7F3M2	Off post	121	19
7F3M3	Tactical wheeled	121	19
7F3M4	Tactical track	121	19
7F3M5	Components	121	19
7F3M6	Commercial	121	19
7F3N	Army Reserve vehicles		
7F3N1	On post	121	19
7F3N2	Off post	121	19
7F3N3	Tactical wheeled	121	19
7F3N4	Tactical track	121	19
7F3N5	Components	121	19
7F3N6	Commercial	121	19
7F4	Wrongful disposition of Government property		
7F4A	Not procurement, property disposal, POL, commissary property, or motor vehicle		
7F4A1	\$50 and over	108	19
7F4A2	Under \$50	108	19
7F4B	Property disposal		
7F4B1	\$50 and over	108	19
7F4B2	Under \$50	108	19
7F4C	Procurement		
7F4C1	\$50 and over	108	19
7F4C2	Under \$50	108	19
7F4D	POL items		
7F4D1	\$50 and over	108	19
7F4D2	Under \$50	108	19
7F4E	Commissary property		
7F4E1	\$50 and over	108	19
7F4E2	Under \$50	108	19
7F4F	Vehicle		
7F4F1	\$50 and over	108	19
7F4F2	Under \$50	108	19

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
7J1B3	Rotary	108	19
7J1B4	Components	108	19
7J1C	Army Reserve aircraft (on post)	108	19
7J1C1	Off post	108	19
7J1C2	Fixed wing	108	19
7J1C3	Rotary	108	19
7J1C4	Components	108	19
7J1D	Active Army vehicle (on post)	108	19
7J1D1	Off post	108	19
7J1D2	Tactical wheeled	108	19
7J1D3	Tactical track	108	19
7J1D4	Commercial	108	19
7J1D5	Components	108	19
7J1E	National Guard vehicle (on post)	108	19
7J1E1	Off post	108	19
7J1E2	Tactical wheeled	108	19
7J1E3	Tactical track	108	19
7J1E4	Commercial	108	19
7J1E5	Components	108	19
7J1F	Army Reserve vehicle (on post)	108	19
7J1F1	Off post	108	19
7J1F2	Tactical wheeled	108	19
7J1F3	Tactical track	108	19
7J1F4	Components	108	19
7J1F5	Commercial	108	19
7J2	Wrongful damaging of Government property (not commissary property)	108	19
7J3	Loss of Government property through neglect	108	19
7J4	Wrongful destruction of private property	108	19
7J5	Wrongful damaging of private property	108	19
7J6	Wrongful destruction of pay and allowance documents	108	19
7J7	Wrongful destruction of commissary property	108	19
7J8	Wrongful damaging of commissary property	108	19
7K	Receiving stolen property		
7K1	Other than POL items or documents, procurement property, property disposal allowances items, pay and documents, nonappropriated fund property, and commissary property	134	19
7K2	Property disposal	134	19
7K3	Procurement	134	19
7K4	POL items	134	19
7K5	POL ration documents	134	19
7K6	Pay & allowance documents	134	19
7K7	Nonappropriated fund property	134	19
7K8	Commissary property or items	134	19
7K9	Involving use of a computer	134	19
7L	Failure to pay just debt	134	19
7M	Registration violations		
7M1	Vehicle	134	19
7M2	Fish/game	134	19
7M3	Other	134	19
7X	Other		
7X1	Shoplifting (to be used as a supplemental code to further define a larceny)	134	19
8	Fraud crimes		
8A	Bribery		

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Fm 2819 line no. (note 1)
8A1	Other than procurement, property disposal, pay and allowances, and commissary matters	134	22
8A2	Property disposal	134	22
8A3	Procurement	134	21
8A4	Pay and allowances matters	134	22
8A5	Commissary matters	134	22
8A6	Involving use of a computer (use as a supplemental code to other offense codes in this category)	134	22
8B	Conflict of interest fraud		
8B1	Other than procurement, property disposal, or commissary matters	134	20
8B2	Property disposal	134	20
8B3	Procurement	134	20
8B4	Commissary	134	20
8B5	Involving use of a computer (use as a supplemental code to other offense codes in this category)	134	20
8C	Dependency assistance fraud		
8C1	Dependency assistance	132	22
8C2	Involving use of a computer (use as a supplemental code to 8C1, if appropriate)	132	22
8D	Personnel action fraud		
8D1	Unlawful enlistment	84	22
8D2	Unlawful separation	84	22
8D3	Unlawful appointment	84	22
8D4	Assignment/transfer	84	22
8D5	Civilian personnel actions (excluding commissary civilian employees)	134	22
8D6	Commissary employees and assigned military personnel		
8D6A	Civil Service personnel	134	22
8D6B	Military personnel	134	22
8D6C	Commissary contract personnel	134	22
8D6D	Civilian bag boys/girls	134	22
8D7	Involving use of a computer (use as a supplemental code to other offense codes in this category)	134	22
8E	Nonappropriated fund fraud		
8E1	Involving officer's open mess	134	22
8E2	Involving NCO open mess	134	22
8E3	Involving EM open mess	134	22
8E4	Involving rod and gun club	134	22
8E5	Involving AAFES facility	134	22
8E6	Involving central post funds	134	22
8E7	Other nonappropriated fund activity	134	22
8E8	Involving use of a computer (use as a supplemental code to other offense codes in this category)	134	22
8F	Pay and allowance fraud		
8F1	Collecting unauthorized travel pay for dependents	132	22
8F2	Collecting duplicate travel pay	132	22
8F3	Involving TDY pay	132	22
8F4	Involving pay other than travel or TDY (military/civilian)		
8F4A	Involving base pay (military/civilian)	132	22
8F4B	Involving quarters, subsistence allowance, and cost of living allowance	132	22
8F4C	Involving enlistment/reenlistment bonus	132	22

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Form 2819 line no. (note 1)
8F4D	Involving household goods movement	132	22
8F5	Involving other pay and allowances matters	132	22
8F6	Involving use of a computer (use as a supplemental code to other offense codes in this category)	132	22
8G	Procurement/salvage/property disposal fraud		
8G1	Procurement	132	21
8G2	Salvage/property disposal	132	21
8G3	Involving use of a computer (use as a supplemental code to other offense codes in this category)	132	21
8H	Fraud involving POL items, documents and/or POL ration		
8H1	POL items (not ration documents)	132	21
8H2	POL ration documents	132	21
8H3	Involving use of a computer (use as a supplemental code to other offense codes in this category)	132	22
8J	Fraud pertaining to medical treatment	132	22
8K	Antitrust violations		
8K1	Not involving contractors associated with a commissary, procurement, AAFES, property disposal activity, or nonappropriated fund instrumentality	132	22
8K2	Involving commissary contractors	132	22
8K3	Involving procurement contractors	132	22
8K4	Involving AAFES contractors	132	22
8K5	Involving nonappropriated fund contractors	132	22
8K6	Involving property disposal contractors	132	22
8L	Wire fraud (18 USC)		
8L1	Not involving a commissary, procurement, AAFES, property disposal activity, or nonappropriated fund instrumentality	132	22
8L2	Involving a commissary activity	132	22
8L3	Involving a procurement activity	132	22
8L4	Involving an AAFES activity	132	22
8L5	Involving a nonappropriated fund instrumentality	132	22
8L6	Involving a property disposal activity	132	22
8X	Frauds (other than listed above)	132	22
8X1	Involving use of a computer (use as a supplemental code to 8X above, if applicable)	132	22
9	Special investigative activities		
9A	Crime survey		
9A1	Crime analysis (statistical analyses of crime trends at an installation)		
9A1A	Crimes against persons		
9A1B	Crimes against property		
9A1C	General (combinations of categories of crime)		
9A1D	Other (analyses of actions taken by commanders, etc.)		
9A1E	Drug assessments		
9A2	Logistical (DPDO, ammunition plants, GOCOs, etc.)		

Table 4-2
Offense code list—Continued

Offense code	Offense title	UCMJ article	DA Form 2819 line no. (note 1)
9A3	Installation support activities (post, camp and station activities, e.g., clubs, post exchange, commissary, TMP, etc.)		
9A4	Personal security assessments		
9B	Industrial survey		
9D	Military working dogs (These are supplemental codes used in conjunction with appropriate offense codes to indicate apprehension resulting from alert by a military working dog. When used, these codes must be listed immediately after the primary offense code. For example, possession of cocaine detected by a narcotics/contraband detector dog would be listed as: 5L6C/9D1.)		
9D1	Narcotics/contraband detector dog		
9D1A	Marijuana		
9D1B	Hashish		
9D2	Explosives detector dog		
9D3	Patrol dog		
9E	Physical security survey		
9F	Protective services		
9G	Scientific examinations which include polygraph examinations, laboratory analysis, and investigative hypnosis		
9G1	Polygraph examination		
9G2	Crime laboratory analysis		
9G3	Investigative hypnosis		
9H	Criminal information		
9J	War crimes		
9T	Unit and individual training		
9T1	Unit training activity (use this code when one or more subjects or victims (individual or military unit) listed in a report is a member of a unit participating in field training exercises or ARTEP, away from their permanent duty station at the time the crime occurred. Includes units conducting training at Grafenwoehr, Hohenfels, Ft Irwin and exercises involving larger geographical areas such as RPFORGER, Team Spirit, Desert Strike, etc.)		
9T2	Individual training (use this code when one or more subjects or victims (individuals only) listed in a report is a student at a training center or activity at the time the crime occurred)		
9T3	Basic training (use when one or more subjects or victims (individuals only) listed in the report was assigned to a basic training unit for training at the time the crime occurred)		
9W	Electronic surveillance		

Notes:
1. DA Form 2819 is prescribed in paragraph 6-3 and figure 6-1.
2. Offense codes that begin with the number 2 will not be used to report offenses to USACRC (para 4-2A2).
3. Also reflect where appropriate in "Section I Motor Vehicle Traffic Accidents" on DA Form 2819.